

The Board of Directors of **ALTEO Energiaszolgáltató Nyilvánosan Működő Részvénytársaság** (registered seat: H-1131 Budapest, Babér str. 1-5.; company registration number: 01-10-045985; hereinafter referred to as „**Company**”) according to the Article 54. § (9) of the Act CXX. of 2001 on the Capital Market publishes the following

INFORMATION

about the number of shares and the number of voting rights attached to the shares of the Company and the amount of the registered share capital.

The amount of the share capital of the Company as of 31 July 2020:

| Share Series | Face Value (HUF/piece) | Number of shares issued | Total Face Value (HUF) |
|-----------------------------|------------------------|-------------------------|------------------------|
| Series “A” | 12.5 | 19 386 274 | 242 328 425 |
| Amount of the share capital | | | 242 328 425 |

Number of voting rights as of 31 July 2020:

| Share Series | Number of issued shares | Number of own shares without voting rights | Number of shares with voting rights | Voting rights per share | Total number of voting rights |
|----------------------------|-------------------------|--------------------------------------------|-------------------------------------|-------------------------|-------------------------------|
| Series “A” ordinary shares | 19 386 274 | 748 546 | 18 637 728 | 1 | 18 637 728 |
| Total | 19 386 274 | 748 546 | 18 637 728 | 1 | 18 637 728 |

Budapest, 31 July 2020

ALTEO Nyrt.

Disclaimer: All information contained within this article is for information purposes only, and shall not be considered an official translation of the official communication referred to herein. This document does not include the integral wording of the official communication referred to herein, the original Hungarian language version of it remains to be the solely legally binding material in the subject matter. For further information, please do not hesitate to contact us.