

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

I N F O R M A T I O N

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 30 April 2019:

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 30 April 2019:

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	771 924	18 614 350	1	18 614 350
Total	19 386 274	771 924	18 614 350		18 614 350

Budapest, 30 April 2019

ALTEO Nyrt.

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