

## COMMUNICATION

### about changes in the executive officers

In compliance with its obligation to provide notification of extraordinary events as set out in Act CXX of 2001 on the Capital Market, and in Decree No. 24/2008 (VIII. 15.) of the Minister of Finance, **ALTEO Energiaszolgáltató Nyilvánosan Működő Részvénytársaság** (registered office: H-1131 Budapest, Babér u. 1-5; company registration number: Cg.01-10-045985; hereinafter: “**Company**”) hereby provides the following information:

The Company hereby informs the honoured Investors that Mr. András Papp Deputy CEO – who has been in this position since July 1, 2015 – is leaving the Company on August 31, 2019. Mr. Papp also resigned from his membership of the Board of Directors.

The Company is grateful to András Papp for his work on behalf of the Company and wishes him every success in the future.

Budapest, August 26, 2019.

**ALTEO Nyrt.**

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