

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 May 2021:

Share Series	Face Value	Number	of	shares	Total Face Value	
	(HUF/piece)	issued			(HUF)	
Series "A"	12.5		193	386 274	242 328 425	
Amount of the share capital					242 328 425	

Number of voting rights as of 31 May 2021:

Share	Number of issued shares	Number of	Number of	Voting	Total
Series		own shares		rights per	number of
		without	voting rights	share	voting rights
		voting			
		rights			
Series "A"	19 386 274	416 487	18 969 787	1	18 969 787
ordinary					
shares					
Total	19 386 274	416 487	18 969 787	1	18 969 787

Budapest, 31 May 2021

ALTEO Nyrt.

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