

ANNOUNCEMENT OF THE CHANGE OF THE REGISTERED SEAT AND THE FOREIGN LANGUAGE NAME OF THE COMPANY

ALTEO Energiaszolgáltató Nyilvánosan Működő Részvénytársaság (registered seat: H-1131 Budapest, Babér utca 1-5.; company registration number: 01-10-045985, hereinafter referred to as “**Company**”) hereby fulfils its obligation to provide information according to Article 55. § of the Act CXX. of 2001 on the Capital Market and according to the Regulation No 24/2008 (VIII.15.) issued by the ministry of finance about the purchase of the issuer’s own securities:

The Company hereby informs its Esteemed Investors that the Board of Directors, based on the authorisation given in Article 13.5. e) of the Articles of Association of the Company, has decided today that:

the registered seat of the Company will change to H-1033 Budapest, Kórház utca 6-12. with effect from 15 June, 2021,

at the same time the Company ceases to operate at H-1131 Budapest, Babér utca 1-5. The new registered seat of the Company will also be the principal place of business and the place of the customer service office.

Based on the authorisation given in Article 13.5. e) of the Articles of Association of the Company, the Board of Directors today also decided that the official English name of the Company will be **ALTEO Energy Services Public Limited Company** (short name: ALTEO Plc.) with effect from 15 June, 2021.

We would also like to inform the Esteemed Investors that the following subsidiaries of the Company will also relocate their registered seats at **H-1033 Budapest, Kórház utca 6-12, with effect from 15 June, 2021** and at the same time they cease to operate at H-1131 Budapest, Babér utca 1-5. The new registered seat of the subsidiaries will also be the principal place of business and the place of the customer service office.

NAME OF THE COMPANY	COMPANY REGISTRATION NUMBER	TAX NUMBER
ALTE-A Kft.	Cg.01-09-901186	14376364-2-41
ALTE-GO Kft.	Cg.01-09-998498	24262602-2-41
ALTEO Energiakereskedő Zrt.	Cg.01-10-047253	23720448-2-41
ALTEO-Depónia Kft.	Cg.01-09-906261	14492664-2-41
ALTEO-Therm Kft.	Cg.01-09-373242	11675341-2-41
Domaszék 2MW Kft.	Cg.01-09-278226	25491643-2-41
ECO-FIRST Kft.	Cg.01-09-344380	25982499-2-41
EURO GREEN ENERGY Kft.	Cg.01-09-921340	13168690-2-41
e-Wind Kft.	Cg.01-09-733622	13406358-2-41
HIDROGÁZ Kft.	Cg.01-09-863661	13216597-2-41
Kazinc-BioEnergy Kft.	Cg.01-09-996064	24218524-2-41
Monsolar Kft.	Cg.01-09-291864	25838060-2-41
Pannon Szélerőmű Kft.	Cg.01-09-374969	12668850-2-41
Sinergy Kft.	Cg.01-09-680396	11865865-2-41



Sinergy Energiakereskedő Kft.	Cg.01-09-178667	24715179-2-41
SUNTEO Kft.	Cg.01-09-997687	24248088-2-41
Tisza-BioEnergy Kft.	Cg.01-09-996062	24218490-2-41
Tisza BioTerm Kft.	Cg.01-09-965041	23424946-2-41
WINDEO Kft.	Cg.01-09-899444	12810789-2-41

Budapest, May 27, 2021

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.