

The Board of Directors of **ALTEO Energiaszolgáltató Nyilvánosan Működő Részvénytársaság** (registered seat: H-1033 Budapest, Kórház str. 6-12.; 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 30 November 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 30 November 2021:

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

Budapest, 30 November 2021

ALTEO Nyrt.

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