

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 31 December 2021:

Share Series	Face Value (HUF/piece)	Number issued	of	shares	Total Face Value (HUF)
Series "A"	12.5		19 3	386 274	242 328 425
Amount of the share capital					242 328 425

Number of voting rights as of 31 December 2021:

Share Series	Number of issued shares	Number of own shares without	Number of shares with voting rights	Voting rights per share	Total number of voting rights
		voting rights			
Series "A" ordinary shares	19 386 274	7 487	19 378 787	1	19 378 787
Total	19 386 274	7 487	19 378 787	1	19 378 787

Budapest, 31 December 2021

ALTEO Nyrt.

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