

The Board of Directors of **ALTEO Energy Services Public Limited Company** (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

I N F O R M A T I O N

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 2022:

Share Series	Face Value (HUF/piece)	Number of shares issued	Total Face Value (HUF)
Series “A” (ISIN: HU0000155726)	12.5	19 386 274	242 328 425
Series “A” (ISIN: HU0000196902)	12.5	545 200	6 815 000
Amount of the share capital			249 143 425

Number of voting rights as of 31 May 2022:

Share Series	Number of issued shares	Number of own shares without voting rights	Number of shares with voting rights	Voting rights per share	Total number of voting rights
Series “A” ordinary shares (ISIN: HU0000155726)	19 386 274	6 220	19 380 054	1	19 380 054
Series “A” ordinary shares (ISIN: HU0000196902)	545 200	0	545 200	1	545 200
Total	19 931 474	6 220	19 925 254	1	19 925 254

The Company’s Board of Directors on 20th April 2022 has decided, in its resolutions No. 3-4/2022. (IV.20.) to increase share capital of the Company from HUF 242,328,425 (i.e. two hundred and forty-two million three hundred and twenty-eight thousand four hundred and twenty-five forints) to HUF 249,143,425 (i.e. two hundred and forty-nine million one hundred and forty-three thousand four hundred and twenty-five forints). The share capital increase has been registered of the court of company registration and the shares have been generated, the stock-exchange listing of the shares is still in progress.

Budapest, 31 May 2022

ALTEO Plc.

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