

## ANNOUNCEMENT

In compliance with its obligation to provide notification of extraordinary events under Section 55 of Act CXX of 2001 on the Capital Market (hereinafter: Capital Market Act) and Section 1.28 of Annex 4 of Decree No. 24/2008 (VIII. 15.) of the Minister of Finance, **ALTEO Energiaszolgáltató Nyilvánosan Működő Részvénytársaság** (registered office: H-1033 Budapest, Kórház utca 6-12; company registration number: Cg.01-10-045985; hereinafter **ALTEO** or **Issuer**) hereby provides the following information:

The Central Bank of Hungary (registered office: H-1013 Budapest, Krisztina körút 55, business site: H-1122 Budapest, Krisztina körút 6, hereinafter: **MNB**), with its Resolution No. H-PJ-III-B-2/2023 issued on 3 November 2023, has prohibited the Issuer from repeatedly violating Article 18(2) of the EU Market Abuse Regulation and has ordered it to pay a supervisory fine of HUF 5,000,000 (that is five million Hungarian forints), in view of the fact that ALTEO failed to inform the natural persons on its transaction-specific insider lists in several cases, or only informed them afterwards, of the fact that they were included on the Issuer's transaction-specific insider lists, in other words that they were persons possessing insider information.

The MNB has issued the above resolution concerning the data of ALTEO's 2021 Integrated Report and 2021 Annual Report that was not included in the Investor Presentation on the preliminary financial data for 2021, as well as other transaction-specific insider lists connected to General Meeting proposals. The Issuer hereby informs investors that ALTEO has started a review of its insider trading practices in 2022, as a result of which it issued a revised Insider Trading Policy and a new Disclosure Policy in June 2023.

Pursuant to the extraordinary information provision obligation under Section 1.28 of Annex 4 of Decree No. 24/2008 (VIII. 15.) of the Minister of Finance, the Issuer shall quote the operative part of the applicable resolution, which ALTEO complies with below:

## "Resolution No. H-PJ-III-B-2/2023

In the context of the ongoing supervision of ALTEO Energiaszolgáltató Nyilvánosan Működő Részvénytársaság (registered office: H-1033 Budapest, Kórház utca 6-12; company registration number: 01-10-045985) (**Issuer**), the Central Bank of Hungary (registered office: H-1013 Budapest, Krisztina körút 55, business site: H-1122 Budapest, Krisztina körút 6) (**MNB**) issues the following

resolution.

I. The MNB prohibits the Issuer from repeatedly violating Article 18(2) of the EU Market Abuse Regulation.

II. The MNB hereby orders the Issuer to pay a supervisory fine of HUF 5,000,000, that is five million Hungarian forints, for the violation of Article 18 (2) of the EU Market Abuse Regulation."

Budapest, November 7, 2023

## ALTEO Nyrt.



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