

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

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 2023:

| Share Series | Face Value | Number of shares | | shares | Total Face Value | |
|-----------------------------|-------------|------------------|------|---------|------------------|--|
| | (HUF/piece) | issued | | | (HUF) | |
| Series "A" | 12.5 | | 19 9 | 931 474 | 249 143 425 | |
| Amount of the share capital | | | | | 249 143 425 | |

Number of voting rights as of 31 December 2023:

| Share | Number of issued shares | Number of | Number of | Voting | Total |
|------------|-------------------------|------------|---------------|------------|---------------|
| Series | | own shares | | rights per | number of |
| | | without | voting rights | share | voting rights |
| | | voting | | | |
| | | rights | | | |
| Series "A" | 19 931 474 | 128 783 | 19 802 691 | 1 | 19 802 691 |
| ordinary | | | | | |
| shares | | | | | |
| Total | 19 931 474 | 128 783 | 19 802 691 | 1 | 19 802 691 |

Budapest, 2 January 2024

ALTEO Plc.

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