

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 January 2024:

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

Number of voting rights as of 31 January 2024:

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	19 931 474	128 783	19 802 691	1	19 802 691
Total	19 931 474	128 783	19 802 691	1	19 802 691

Budapest, 31 January 2024

ALTEO Plc.

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