

EXTRAORDINARY ANNOUNCEMENT

KONZUM Investment and Asset Management Public Limited Company (registered seat: II floor 10 Révay Street, HU-1065 Budapest; company registration number: 01-10-049323; „**Company**”) respectfully informs the Investors, that based on the application submitted by the Company, the Court of Registration of Budapest-Capital Regional Court, by its Decision No. Cg. 01-10-049323/18 and Cg.01-10-049323/20 – received by the Company on 23rd April, 2018 –, has ordered the Share Capital Increase performed through the issue of new shares – decided by the Board of Directors of the Company with its Resolution No. 1/2018. (II.14.) and No. 3/2018. (IV.03.) – to be registered into the authentic public company register.

After the said Share Capital Increases, the Company continues its operation with the Share Capital amounting to HUF 678 587 650. –, namely Six Hundred Seventy-Eight Million Five Hundred Eighty-Seven Thousand Six Hundred Fifty Hungarian Forints. Following the increase of the share capital, 27 143 506 pieces of shares are listed on the Budapest Stock Exchange.

The Company hereby publishes its Articles of Association in-effect in accordance with the concerning regulation.

KONZUM Investment and Asset Management
Public Limited Company
Board of Directors