

NUMBER OF VOTING
FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON THE 3RD OF DECEMBER 2018
OF KONZUM INVESTMENT AND ASSET MANAGEMENT PUBLIC LIMITED COMPANY

KONZUM Investment and Asset Management Public Limited Company (registered seat: 59 Andrassy Road HU-1062 Budapest; company number: 01-10-049323, hereinafter referred to as: ‘**Company**’) in accordance with Section 3:272 Paragraph (3) of Act V of 2013 on the Civil Code of Hungary hereby shall publish the number of shares and the number of voting rights attached to the shares of the Company on the 31st of October 2018, the day of the convening of the extraordinary general meeting of the Company to be held on the 3rd of December 2018.

The number and rate of the shares and the voting rights attached to the shares on the 31st of October 2018

Series	Number of shares issued	Number of treasury shares	Number of shares with voting right	Voting right per share	Total number of voting rights
Series ‘A’ (ordinary shares)	292,841,590	0	292,841,590	1	100%
Total	292,841,590	0	292,841,590	1	100%

The Share Capital of the Company amounts to HUF 732 103 975 namely Seven Hundred Thirty-Two Million One Hundred Three Thousand Nine Hundred Seventy-Five Hungarian Forint. The Share Capital of the Company consists of 292,841,590 ‘A’ series dematerialized ordinary Share with the face value of HUF 2,5-. Currently all of the shares, namely 292,841,590 ordinary share is introduced to the BSE (Budapest Stock Exchange) in “Prime Market”. The code of security (ISIN) of the shares: HU0000160650.

The shares provide equal rights and obligations to the shareholders. All of the ordinary shares authorize the shareholders to exercise their right to vote; voting rights per share are equal. Each ordinary share provides for 1 vote, namely after every face value of HUF 2,5-, of the share 1 vote can be expressed.

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