

LETTER OF PROXY¹

The undersigned

.....

(identification document type and serial number:

address:

mother's name at birth:, hereinafter the **"Authorizing Person"**)

hereby authorizes

(identification document type and number:

address:

mother's name at birth:) to fully represent the Authorizing Person, as a shareholder registered in the share register of **ALTEO Energiaszolgáltató Nyilvánosan Működő Részvénytársaság** (registered office: H-1033 Budapest, Kórház utca 6-12.; company registration number: Cg.01-10-045985; hereinafter the **"Company"**), at the annual ordinary General Meeting of the Company to be held on April 28, 2025, and to exercise the shareholder rights (including, in particular, but not limited to, the voting right) in the name and on behalf of the Authorizing Person.

Pursuant to this Letter of Proxy, the Proxy is entitled to represent the Authorizing Person in respect of all the shares owned by the Authorizing Person in the Company.

This Letter of Proxy shall apply to representation at the resumption of the suspended General Meeting and at the General Meeting repeated due to the lack of quorum.

This Letter of Proxy shall be governed by Hungarian law.

This Letter of Proxy shall be valid until April 28, 2025 (including that day); in the event of a suspension, this Letter of Proxy shall be valid until the date of the resumed General Meeting (including that day); in the event of a lack of quorum, this Letter of Proxy shall be valid until the date of the repeated General Meeting (including that day).

Place and date: _____; _____ 2025

Signature of Authorizing Person:

Name:

Witnessed by:

Witness1:

name:

address:

signature:

Witness2:

name:

address:

signature:

¹ The Letter of Proxy must be included in a notarized deed or a private deed of full probative force pursuant to Section 3:337(3) of the Civil Code. If the Letter of Proxy is signed abroad, it must be signed before a notary and accompanied by an Apostille or a legalization.

LETTER OF PROXY²

The undersigned

(company registration number/registration number:

registered office:

(represented by:; hereinafter: "**Authorizing Person**")

hereby authorizes

(identification document type and number:

address:

mother's name at birth:) to fully represent the Authorizing Person, as a shareholder registered in the share register of **ALTEO Energiaszolgáltató Nyilvánosan Működő Részvénytársaság** (registered office: H-1033 Budapest, Kórház utca 6-12; company registration number: Cg.01-10-045985 "**Company**"), at the annual ordinary General Meeting of the Company to be held on April 28, 2025, and to exercise the shareholder rights (including, in particular, but not limited to, the voting right) in the name and on behalf of the Authorizing Person.

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Place and date: _____; _____ 2025

Signature of Authorizing Person:

Name:

Position:

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