

COMMUNICATION

about changes in the executive officers

In compliance with its obligation to provide notification of extraordinary events as set out in Act CXX of 2001 on the Capital Market, and in Decree No. 24/2008 (VIII. 15.) of the Minister of Finance, **ALTEO Energiaszolgáltató Nyilvánosan Működő Részvénytársaság** (registered office: H-1131 Budapest, Babér u. 1-5; company registration number: Cg.01-10-045985; hereinafter: “**Company**”) hereby provides the following information:

The Company hereby informs the honoured Investors that Sándor Bodó financial director – who has been in this position since December 1, 2014 – is leaving the Company on August 30, 2019. CFO Zoltán Bodnár manages the duties of Mr. Bodó, the Company doesn't employ a new financial director.

The Company is grateful to Sándor Bodó for his work on behalf of the Company and wishes him every success in the future.

Budapest, August 13, 2019.

ALTEO Nyrt.

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