

E • STAR

Alternatív energia – házhoz szállítva

E-Star Alternative Plc. “cs.a.”

ANNOUNCEMENT

based on Act IV of 2006 on Business Associations

E-Star Alternative Plc. “cs.a.” (“Company”) hereby informs its reputable investors about the remuneration of the Board of Directors and Supervisory Board of the Company based on Act IV of 2006 on Business Associations (312./A. §)

I. BOARD OF DIRECTORS

<u>NAME</u>	<u>REMUNERATION</u>
Soós Csaba	USD 2150 / m
Szivek Norbert	USD 2150 / m
Vágány Tamás	USD 2150 / m

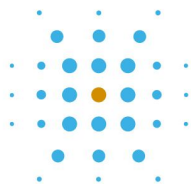
II. SUPERVISORY BOARD and AUDIT COMMITTEE

<u>NAME</u>	<u>REMUNERATION</u>
Dr. Bakacsi Gyula	85 000,- Ft / m - 85 000,- Ft / m
Dr. Siska Miklós László	85 000,- Ft / m - 85 000,- Ft / m
Csaba Balázs	85 000,- Ft / m - 85 000,- Ft / m
Poják Zoltán	85 000,- Ft / m - 85 000,- Ft / m
Fekete Attila	85 000,- Ft / m - 85 000,- Ft / m

E-Star Alternatív Nyrt. “cs.a.”

E-Star Alternative Plc.

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email: info@e-star.hu, web: www.e-star.hu
account number: Raiffeisen Bank Zrt. 12001008-00123720-00100000
tax number: 13719069-4-43



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II. AGGREGATE NUMBER OF SHARES AND VOTING RIGHTS

E-Star Alternative Plc, in accordance with Article 304 (1) of the Companies Act, hereby announces the aggregate number of shares and voting rights that exist when the Shareholders' Meeting is convened.

Composition of share capital of the Company:

Share series	<u>Nominal value</u> (HUF/share)	Issued number	Total <u>nominal value</u> (HUF)
Ordinary shares	10	2.640.000	26.400.000
Share capital			26.400.000

Number of voting rights attached to the shares:

Share series	Issued number	Number of own shares	Shares with voting rights	Voting right per share	Total voting rights
Ordinary shares	2.640.000	0	2.640.000	1	2.640.000
Total	2.640.000	0	2.640.000	1	2.640.000

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