

## EXTRAORDINARY ANNOUNCEMENT

**KONZUM Investment and Asset Management Public Limited Company** (registered seat: II 10 Révay Street, HU-1065 Budapest; company registration number: 10210901-2-42; hereinafter: '*Company*') respectfully informs the Investors that on 1<sup>st</sup> June 2018, **KONZUM PE Magántőkealap** (registered seat: 1-3. Riadó Street, H-1026 Budapest, registration number: 6122-44; hereinafter: '*KONZUM PE*') managed by **Konzum Investment Fund Management Private Limited Company** (registered seat: 1-3. Riadó Street, H-1026 Budapest; company registration number: 01-10-045654; hereinafter: '*Konzum Private Limited Company*') has concluded an agreement with **TRIGO Kereskedelmi és Szolgáltató Korlátolt Felelősségű Társasággal** (registered seat: 150 Szabadság Street, HU-6500 Baja, company registration number: 03-09-103903, hereinafter: '*TRIGO Kft.*') on the acquisition of 45% share of **KALL Ingredients Kereskedelmi Korlátolt Felelősségű Társaság** (registered seat: 1 Fehértó part, HU-5211 Tiszapüspöki, Fehértó part 1.; company registration number: 16-09-016853, hereinafter: '*KALL*' or '*Target Company*'). The transaction will be closed after legal and financial due diligence, envisaged by 31<sup>st</sup> July 2018.

The Board of Directors of Konzum Private Limited Company has decided that the 45% stake of the Target Company will be provided to **OPUS GLOBAL Public Limited Company** (registered seat: 10 Révay Street, HU-1065 Budapest; company registration number: 01-10-042533) as contribution in kind, depending on the result of a legal and financial due diligence.

**KONZUM Investment and Asset Management  
Public Limited Company**  
Board of Directors