



**Extract from resolution No.
305/2018. of the CEO of the Budapest Stock Exchange Ltd.**

The Chief Executive Officer of the Budapest Stock Exchange Ltd. declares that the Reference Price of the ordinary shares, ISIN HU0000160650, of the issuer **KONZUM Plc.** (registered seat: HU-1062 Budapest, Andrásy út 59., hereinafter: Issuer) for the Exchange Day of October 10, 2018 shall be determined based on the value of the Closing Price of the 9th of October, 2018 Exchange Day of the ordinary shares, ISIN HU0000142419, divided by ten according to the rules of the algebraic rounding. The value of the Reference Price shall be published at the end of 9th of October, 2018 Exchange Day.

According to Book Five - Regulations on Trading of The General Terms of Service of the Budapest Stock Exchange, Section 14. I), orders in the Order Book of ordinary shares, ISIN HU0000142419, which are not expired or cancelled until the end of the 9th of October, 2018 Exchange Day shall be withdrawn by the Exchange at the end of the respective Exchange Day (9th of October, 2018). The last effective trading day of ordinary shares, ISIN HU0000142419, is October 9, 2018.

Important notice:

All information contained within this material is for information purposes only and shall not be considered an official translation of the CEO Resolution referred to herein. This document does not include the integral wording of the CEO Resolution referred to herein. The original Hungarian language version of the CEO Resolution referred to herein remains to be the solely legally binding material in the subject matter.

Budapest, 9 October, 2018

István Máté-Tóth
Deputy CEO

on behalf of

Richárd Végh
Chairman and CEO