

EXTRAORDINARY ANNOUNCEMENT

KONZUM Investment and Asset Management Public Limited Company (registered seat: 59 Andrásy Street, HU-1062 Budapest; company registration number: 10210901-2-42; hereinafter: '*Issuer*') respectfully informs the Market that based on the Resolution of the Chief Executive Officer of Budapest Stock Exchange Ltd. (Resolution No. 395/2018.) regarding the Share Capital increase decided by the Issuer on the 15th November 2018, the Issuer lists 37 681 558, namely thirty-seven million, six hundred eighty-one thousand, five hundred fifty-eight pieces of registered, dematerialized ordinary shares with the total nominal value of HUF 94 203 895,-, namely ninety-four million, two hundred three thousand, eight hundred ninety-five (HUF 2.5,- per share). The listing date of the said corporate action is the 7th December 2018.

In accordance with the above, the rate of participation and voting rights of the Investors with a shareholding above 5% are set as follows.

RS3. Lists and description of Shareholders with more than 5% (at the end of the period) with reference to the **listed shares**

Name	Custodian	Quantity	Interest (%)
KONZUM PE Magántőkealap	no	149 195 312	45.14
Lőrinc Mászáros	no	40 823 000	12.35
Gellért Jászai	no	23 623 898	7.15

KONZUM Plc