

EXTRAORDINARY ANNOUNCEMENT

KONZUM Investment and Asset Management Public Limited Company (registered seat: 59 Andrassy Street, HU-1062 Budapest; company registration number: 10210901-2-42; hereinafter: '*Company*') informs the market that based on the information provided on 1st March 2019 by the auditor of the Company, **ESSEL Audit Könyvvizsgáló Korlátolt Felelősségű Társaság** (registered seat: 5-7 Fertály Street, HU-1162 Budapest; company registration number: 01-09-698566, hereinafter as: '*Auditor*'), on 28th February 2019 Auditor has appointed László dr. Sasvári as auditor responsible for the audit in person, due to the business case that appears in its internal operation and the new division of tasks that has arisen at the auditor Company. Based on the information of Auditor, from 28th February 2019 Anna dr. Sasváriné dr. Hoffmann does not perform the duties of the Company's personally responsible auditor.

KONZUM PLC
Board of Directors