

## The corporate events of the KONZUM Plc in 2019

KONZUM Investment and Asset Management Public Limited Company (registered seat: 59 Andrásy street HU-1062 Budapest; „*Company*”) hereby publishes its timetable regarding the corporate events of the Company in accordance with the point 18.3. of Regulations on Listing and Continued Trading of Budapest Stock Exchange Ltd.

Event	Date
Extraordinary General Meeting-Proposals	18 <sup>th</sup> March 2019
Extraordinary General Meeting	08 <sup>th</sup> April 2019
Publication of the proposal regarding the Annual Report for 2018	05 <sup>th</sup> April 2019
Ordinary general meeting	26 <sup>th</sup> April 2019
Publication of Semi-Annual Report for 2019	30 <sup>th</sup> September 2019

All the dates indicated in the table may be able to change.

Press conference will not be held by the Company regarding the publication of the annual report.

**KONZUM Plc**  
Board of Directors