

EXTRAORDINARY ANNOUNCEMENT  
on the change of personnel in the management of the Company

KONZUM Investment and Asset Management Public Limited Company (registered seat: 59 Andrassy Street, HU-1062 Budapest; company registration number: 10210901-2-42; hereinafter: 'Company') hereby informs the Esteemed Shareholders, that Gellért Jászai, chairman of the Board of Directors of the Company resigns from the Board of Directors by the date of closing the General Meeting of the Company on 26<sup>th</sup> April, 2019, with which the employment relationship of Gellért Jászai regarding his chief executive officer position will also be terminated.

Gellért Jászai justified his resignation by his increased duties due to his position as President and Chief Executive Officer of the 4iG Public Limited Company (seat: 1037 Budapest, Montevideo Street 8 ; Cg .: 01-10-044993).

KONZUM Nyrt.  
Igazgatóság