



Information

BILK Logisztikai Nyrt. published the following information from 13 June 2018 to 25 April 2019:

Date	Type of information	Subject
13.06.2018.	Other information	BSE Resolution – listing securities
13.06.2018.	Other information	Language announcement
18.06.2018.	Other information	Prospectus, information documents
18.06.2018.	Other information	Articles of Association
18.06.2018.	Other information	Corporate Governance Report
19.06.2018.	Other information	BSE Resolution – Product list modification
06.07.2018.	Other information	Information about the shutting down of sales
04.09.2018.	Ordinary information	Announcement – the amount of the share capital and number of voting rights attached to the shares
17.09.2018.	Other information	BSE Resolution
20.09.2018.	Ordinary information	Biannual report for the first half of 2018
01.10.2018.	Ordinary information	Announcement – the amount of the share capital and number of voting rights attached to the shares
02.10.2018.	Ordinary information	Biannual report for the first half of 2018 (corrected)
25.10.2018.	Extraordinary information	Other
05.11.2018.	Ordinary information	Announcement – the amount of the share capital and number of voting rights attached to the shares
29.11.2018.	Extraordinary information	Announcement – the transaction of person discharging managerial responsibilities
29.11.2018.	Extraordinary information	Other
03.12.2018.	Ordinary information	Announcement – the amount of the share capital and number of voting rights attached to the shares
19.12.2018.	Extraordinary information	Other
02.01.2019.	Ordinary information	Announcement – the amount of the share capital and number of voting rights attached to the shares
04.01.2019.	Extraordinary information	Announcement – the transaction of person discharging managerial responsibilities
07.01.2019.	Extraordinary information	Announcement – the decision of the National Bank of Hungary
11.01.2019.	Extraordinary information	Other
01.02.2019.	Ordinary information	Announcement – the amount of the share capital and number of voting rights attached to the shares
01.03.2019.	Ordinary information	Announcement – the amount of the share capital and number of voting rights attached to the shares
25.03.2019.	Other information	Invitation of the Annual General Meeting
25.03.2019.	Other information	Register of shareholders
01.04.2019.	Ordinary information	Announcement – the amount of the share capital and number of voting rights attached to the shares
04.04.2019.	Other information	Proposals for the General Meeting
04.04.2019.	Other information	Special power of attorney
04.04.2019.	Other information	Information on the number of the shares with voting rights
18.04.2019.	Extraordinary information	Other

25.04.2019.	Other information	Resolutions of the General Meeting
25.04.2019.	Ordinary information	Annual report for 2018
25.04.2019.	Other information	Corporate Governance Report

Budapest, April 25, 2019

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