

## Information on voting rights attached to shares and the share capital of Zwack Unicum Plc

Composition of the share capital of the company on 31 December, 2014:

| Share series   | Par value<br>(HUF/share) | Issued number    | Total par value<br>(HUF) |
|--|--------------------------|------------------|--------------------------|
| „A” series (common share)                            | 1 000                    | 2 000 000        | 2 000 000 000            |
| „A” series (redeemable liquidation preference share) | 1 000                    | 35 000           | 35 000 000               |
| <b>Total share capital</b>                           |                          | <b>2 035 000</b> | <b>2 035 000 000</b>     |

Voting rights attached to the shares on 31 December, 2014:

| Share series   | Issued number    | Shares with voting rights | Voting right per share | Total voting rights | Treasury shares |
|--|------------------|---------------------------|------------------------|---------------------|-----------------|
| „A” series (common share)                            | 2 000 000        | 2 000 000                 | 1                      | 2 000 000           | 0               |
| „A” series (redeemable liquidation preference share) | 35 000           | 0                         | 0                      | 0                   | 0               |
| <b>Total</b>   | <b>2 035 000</b> | <b>2 000 000</b>          |                        | <b>2 000 000</b>    | <b>0</b>        |

Budapest, 5 January, 2015

Zwack Unicum Plc.