

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

Composition of the share capital of the company on 30 January, 2015:

Share series	Par value (HUF/share)	Issued number	Total par value (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 30 January, 2015:

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, 2 February, 2015

Zwack Unicum Plc.