

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, 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
Total share capital		2 035 000	2 035 000 000

Voting rights attached to the shares on 31 December, 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
Total	2 035 000	2 000 000		2 000 000	0

Budapest, 4 January, 2016

Zwack Unicum Plc.