

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, 2016:

| 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, 2016:

| 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, 2 January, 2017

Zwack Unicum Plc.