



Extraordinary announcement

Zwack Unicum Plc. has a new auditing company

The Zwack Unicum Plc. is hereby announcing that the Company has signed a contract for services with the auditing company that was chosen by Resolution no. 12/2018.06.27 of the Annual General Meeting. Pursuant to the relevant legal regulations in force, the former auditing company could not be chosen again upon the expiry of its mandate.

The name of the new auditing company:	KPMG Hungária Kft.
Registered office:	H-1134 Budapest, Váci út 31.
Chamber of Commerce and Industry registration number:	000202
Duration of mandate:	2018.04.01-2020.08.31
The name of the auditor who is now personally responsible for auditing:	Rezső RÓZSAI (Mr.)
Chamber of Commerce and Industry registration number:	005879
Permanent address:	H-1022 Budapest, Felvinci út 20. III/5a.

Budapest, 1 August 2018

Zwack Unicum Plc.

