

Zwack Unicum Plc.

Statement - based upon point a) of Subsection 3:272 (3) of the Civil Code

Zwack Unicum Plc. based upon point a) of Subsection 3:272 (3) of Act V of 2013 on the Civil Code (Civil Code) hereby announce the total number of shares and the ratio of voting rights (including separate totals for each class of shares) at the date of convocation of the annual general meeting in 2019 of the Company, on 22th May, 2019.

Share series	Issued number	Shares with voting rights	Voting right per share	Treasury shares	Total voting rights	Ratio of Voting rights (%)
„A” series (common share)	2 000 000	2 000 000	1	0	2 000 000	100%
„A” series (redeemable liquidation preference share)	35 000	0	0	0	0	0%

Budapest, May 22, 2019