



## INFORMATION

on the number of the shares as at the date of the convention of the ordinary annual general meeting of **BILK Logisztikai Nyilvánosan Működő Részvénytársaság** (registered seat: 1239 Budapest, Európa utca 6.; a hereinafter: the “Company”) to be held on 25 April 2019 and on voting rights

The Company’s share capital comprising 3,437,500 registered dematerialised ordinary shares, each with a face value of EUR 0.8, embodying identical rights is EUR 2,750,000. Each share with a face value of EUR 0.8 entitles the holder to one vote. Own shares do not carry voting rights.

Based on the above, the shares of the Company and the number of the voting rights related to them:

<b>Share series:</b>	<b>Number of shares:</b>	<b>(Number of ) own Shares:</b>	<b>(Number of) shares with voting rights:</b>	<b>(Number of) voting rights per share:</b>	<b>Total number of voting rights:</b>
Series “A” ordinary shares	3,437,500	0	3,437,500	1	3,437,500

Budapest, 4 April 2019

BILK Logisztikai Nyrt.