



## Announcement

A BILK Logisztikai Nyilvánosan Működő Részvénytársaság (seat at: 1239 Budapest, Európa utca 6., Registration No.: Cg.01-10-049617; hereinafter referred to as: „Issuer”) complies with its obligation to disclose extraordinary information specified in Section 55 of Act CXX of 2001 on Capital Markets (hereinafter referred to as: “Tpt.”), as well as Subsection 1.28 of Annex No. 4 of Government Decree No. 24/2008. (VIII. 15.) of the Ministry of Finance as follows:

The National Bank of Hungary (seat at: 1054 Budapest, Szabadság tér 9.; Principal Office: 1013 Budapest, Krisztina körút 39.) with its decision at No. H-PJ-III-B-56/2019. dated on December 30, 2019, issued on December 31, 2019 and notified on January 17, 2019 warned and obliged to pay a supervisory fine the Issuer with regard to the fact that it delayed with fulfilling its obligation to disclose information set forth in Paragraph (9) of Section 54 of Tpt for 30 November, 2019.

In accordance with the obligation to disclose extraordinary information set forth in Subsection 1.28 of Annex No. 4 of Government Decree No. 24/2008. (VIII. 15.) of the Ministry of Finance, the Issuer shall cite the ruling of the relevant decision. Issuer complies with this obligation as follows:

### **„Decision No. H-PJ-III-B-56/2019.**

The National Bank of Hungary (seat at: 1054 Budapest, Szabadság tér 9.; Principal Office: 1013 Budapest, Krisztina körút 39.) (**MNB**) makes the following

### **d e c i s i o n**

in exercising continuous supervision over BILK Logisztikai Nyilvánosan Működő Részvénytársaság (seat at: 1239 Budapest, Európa utca 6.; Registration No.: 01-10- 049617) (**Issuer**).

- I. MNB warns the Issuer to comply with the statutory requirements pertaining to its regular disclosure obligation within the deadline in the future. Within the framework of fulfilling such obligation, the Issuer is required to take measures to publish the number of voting rights related to its shares per series, including its treasury shares and the volume of the registered capital in due time as of the last day of each calendar month, and to inform MNB of such information through publication.
- II. In accordance with the reasoning of this resolution for the infringement of the obligation of regular disclosure of information, MNB obliges the Issuer to pay a supervisory fine of HUF 150,000 that is one hundred and fifty thousand forints.

No administrative costs have incurred in the course of establishing the facts serving as the basis for the decision.

The supervisory fine imposed shall be settled within 30 (thirty) days from the date on which decision becomes final to the account of the MNB 19017004-01678000-30900002 with a designation “supervisory fine” and indicating the number of the resolution. In case of failure to voluntarily pay the supervisory fine, the rules of administrative enforcement shall be applied. Failure to meet the deadline for payment of the supervisory fine shall be subject to late payment surcharge on the unpaid amount that is amounting to 1/365

of the double of the central bank base rate at the time of charging for each calendar day passed. No late payment surcharge shall be paid for the failure of the deadline of the late payment surcharge.

The late payment surcharge shall be paid to the account of the MNB, indicating the number of the resolution and including "late payment surcharge". If the liable does not meet its payment obligations within the deadline, the payment obligation shall be enforced without delay.

No appeals may be lodged against the decision, however, the client or the person whose right or rightful interest is affected directly by the administrative activity may initiate an administrative action against the decision within thirty (30) days from the publication of the same with reference to violation of laws.

Legal representation is mandatory in the lawsuit. The petition shall be submitted at MNB by using the support service for submitting forms, addressed to the Budapest-Capital Regional Court.

Submitting the petition will not stay the enforcement of the decision and the effective date of the same, however, the client may request immediate legal protection.

As a general rule, the court will adjudicate the matter without holding a trial. The client may request in the petition that a trial be held. A request to justify delay may not be submitted on account of failure to submit a petition for holding a trial.

MNB calls the attention of the Issuer that it is required to publish the number, ruling and issue date of the present decision immediately after having been notified of the same but no later than within one (1) working day in accordance with the rules of extraordinary disclosure obligation pertaining to the Issuer."

Budapest, 17 January, 2020

BILK Logisztikai Nyrt.