



## HUN MINING Ore and Mineral Processing Investment Plc.

Address: Budapest, Kerepesi út 78/F I. lph. I. em. 6.HU-1148

Registration number: 01-10-047607

Tax ID: 10181678-2-42.

Bank account number: 10700024-02079709-51100005

### Number of voting rights at HUN Mining Ore and Mineral Processing Investment Plc.

According to the 54.§ (9) CXX law of 2001 about capital market the HUN Mining Ore and Mineral Processing Investment Plc. below publishing the number of voting rights attached to the company's shares, and the total share capital.

The company's capital structure on 30<sup>th</sup> of September 2014:

| share series   | stated value<br>(HUF/piece) | number of issued<br>shares | total nominal value<br>(HUF) |
|--|-----------------------------|----------------------------|------------------------------|
| „A” series (available<br>in the stock exchange<br>market)<br>HU0000071865    | 500                         | 9 336 493                  | 4 668 246 500                |
| Issued, but not<br>available in the stock<br>exchange market<br>HU0000103668 | 500                         | 43 160 280                 | 21 580 140 000               |
| <b>share capital</b>   |                             | <b>52 496 773</b>          | <b>26 248 386 500</b>        |

The number of voting rights attached to the company's shares on 30<sup>th</sup> of September 2014:

| share series  | number of<br>issued<br>shares | voting<br>rights<br>per share | number of<br>voting rights<br>attached to<br>shares | com-<br>pany's<br>own<br>share | total number of<br>voting rights<br>attached to<br>shares |
|---|-------------------------------|-------------------------------|---|--------------------------------|---|
| „A” series<br>(available in the<br>stock exchange<br>market)<br>HU0000071865    | 9 336 493                     | 1                             | 9 336 493   | 0                              | 9 336 493   |
| Issued, but not<br>available in the<br>stock exchange<br>market<br>HU0000103668 | 43 160 280                    | 1                             | 43 160 280  | 0                              | 43 160 280  |
| <b>TOTAL</b>  | <b>52 496 773</b>             | <b>1</b>                      | <b>52 496 773</b>                                   | <b>0</b>                       | <b>52 496 773</b>   |

Budapest, 1<sup>st</sup> of October 2014.