



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 31st of January 2015:

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

The number of voting rights attached to the company's shares on 31st of January 2015:

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

Budapest, 1st of February 2015.