

Extraordinary disclosure of ÉMÁSZ plc.

Decision on the cancellation of ÉMÁSZ plc.'s ordinary shares considering a purchase right exercised by E.ON Hungaria Co.Ltd.

The North Hungarian Electricity Supply plc. (hereafter ÉMÁSZ Plc.) hereby informs the capital market participant, that the Board of Directors of ÉMÁSZ Plc. decided to cancel **62.653** pieces of dematerialized ÉMÁSZ ordinary registered shares with nominal value of HUF 10,000 each (ISIN: HU0000074539 hereafter ÉMÁSZ shares) which have not been transferred to E.ON Hungaria Co.Ltd. during the process of exercising its right to purchase following the public offer, with the effective date of 19th March 2020. The cancelled shares will be replaced by new shares which will be issued to E.ON Hungaria Co.Ltd..

The Company will publish the procedure of the compensation for the cancelled shares.

Budapest, 06. March 2020

North Hungarian Electricity Supply plc.