

## **ARK ROYAL SA (17/2019) List of shareholders holding at least 5% of votes at the General Meeting.**

Current Report 17/2019

Legal basis: Article 70 par. 3 of the Act on Public Offering - GMS list above 5%

Ark Royal SA provides a list of shareholders with at least 5% of votes at the General Meeting on December 30, 2019.

### 1. Mr. Ferenc Szabó

Number of shares registered at the GM: 2,362,573

Number of votes: 2,362,573

Share of votes at the GM: 25.30%,

Share in the total number of votes: 15.14%

### 2. Mr. Bálint Farkas

Number of shares registered at the GM: 2,362,573

Number of votes: 2,362,573

Share of votes at the GM: 25.30%

Share in the total number of votes: 15.14%

### 3. Ms. Katalin Vargáné Faragó

Number of shares registered at the GM: 3,112,574

Number of votes: 3,112,574

Share of votes at the GM: 33.33%

Share in the total number of votes: 19.95%

### 4. Dr. Gergely Bárdos

Number of shares registered at the GM: 1,500,000

Number of votes: 1,500,000

Share of votes at the GM: 16.06%

Share in the total number of votes: 9.62%