



Extraordinary announcement

The Board of Directors of Zwack Unicum Nyrt. in its meeting held after close of trading on the BSE on May 20, 2014, approved the documents to be submitted to the annual general meeting, including the allocation of profits, on the basis of which it proposes to the AGM to declare and distribute dividends amounting to HUF 1.514.818.000.- from the after-tax profit, and HUF 3.572.682.000.- from the profit reserves - which were accumulated during the past years but remained unused - amounting altogether to HUF 5.087.500.000.-, that is altogether HUF 2.500 (two-thousand-five-hundred Forint) per share (250% in relation to the nominal value), as it has been done in 2009 in a similar manner. The Company will simultaneously publish its invitation to the AGM today.

Zwack Unicum Nyrt.