

Tiszaújváros, September 1, 2014

Number of voting rights at TVK Plc.

Tisza Chemical Group Public Limited Company (TVK Plc.), meeting the rules set in Clause 54 (9) of Act No. CXX/2001 on capital markets, hereby publishes the number of voting rights attached to its shares and the share capital.

Composition of share capital of the Company on August 31, 2014:

Share series	ISIN code	Par value	Issued number	Total par value	
		(HUF/share)		(HUF)	
"A" series	HU0000073119	1,010	24,290,843	24,533,751,430	
Share capital	-	-	-	24,533,751,430	

Number of voting rights attached to the shares on August 31, 2014:

Share series	lssued number	Shares with voting rights	Voting right per share	Total voting rights	Number of treasury shares
"A" series	24,290,843	24,290,843	1.01	24,533,751	0

Artur Thernesz Chief Executive Officer Ákos Székely Ph.D. Chief Financial Officer

Tisza Chemical Group Public Limited Company