

Other information

Number of voting rights at FreeSoft Plc. on 31st October 2010

FreeSoft Software Development and Information Technology Services Public Limited Company (hereafter: FreeSoft) in effort to meet the rules set in point (9) Section 54 of the modified Capital Market Act (CXX/2001), hereby publishes the following information on voting rights attached to its shares and on the share capital. (31.10.2010)

Composition of share capital of the Company on 31st October 2010:

Share series	Par value (HUF/share)	Issued number	Total par value (HUF)
Serie „A” (ordinary share)	1000	1.880.000	1.880.000.000
Share capital	-	-	1.880.000.000

Number of voting rights attached to the shares on 31st October 2010:

Share series	Issued number	Number of shares with voting right	Voting right per share	Total shares with voting right	Number of treasury shares
Serie „A” (ordinary share)	1.880.000	1.880.000	1	1.880.000	0
Total	1.880.000	1.880.000	-	1.880.000	0

Share capital of FreeSoft is HUF 1.880.000.000, i.e. one billion eighthundred eighty million forints. Share capital splits to 1.880.000 Serie „A” dematerialised registered shares of par value of HUF 1.000. All shares have equal rights and commitments in every respect. All shares guarantee the same rights for all shareholders. At present all shares, i.e. 1.880.000 ordinary shares are listed in the Equity Category ”B” of Budapest Stock. The ISIN-code of shares: HU 0000071030. Every registered share qualifies the shareholder to vote; all shares have equal voting rights. All ordinary shares qualify on one vote, consequently 1 vote is based upon every HUF 1.000 par value of shares.

02.11.2010.

FreeSoft Plc.