

EXTRAORDINARY NOTICE

Appeninn Plc (registered seat: 1022 Budapest, Bég utca 3-5., hereinafter: „Issuer”) compiled with the liability disclosure of appendix nr.4 point 1.24 of 24/2008 (VIII.15) Finance Minister order and with §55-56 of the Act CXX of 2001 on Capital Market hereby informs the financial and capital markets that on 9th December 2011 Issuer has made an agreement with ADY CENTER Ingatlanforgalmazó Kft (1024 Budapest, Ady Endre utca 24., Cg.: 01-09-921891) to acquire it's 100% ownership property share.

By acquiring the quota Issuer has drawn the 1,300 sqm ADY CENTER office building into it's circle of interest.

Appeninn Holding Plc specialized to niche market investments, specifically to category B office buildings and industrial areas broadens it's portfolio again. Although ADY CENTER office building is in category A, due to it's unique workmanship and excellent location it fits perfectly into Appeninn's portfolio.

„Up to now the company did not acquire on the category A property market but Ady Center represents a different level in category A. This narrow segment has great growing potentials thanks to it's special facilities.”- says Mr Gábor Székely, chairman of the board.



This jewelry box is situated on top of Rózsadomb, on a property next to the Dutch Embassy and the restaurant Porcellino Grasso. Originally the Ady Center building was designed as an embassy therefore it possesses special features like collapse-proof slab or the 40 sqm interception-proof meeting room situated on the garage floor. Ady Center is characterized by cca 400 sqm garage, secured inner guest parking area, surfaces covered by fine stones, reception, eye-catching garden and terraces with full panoramic view. Besides, whatever is needed in an A category office building is available here.

„Ady Center can be an ideal rental for companies seeking discretion, extra security and outstanding standards.”- says Mr Gábor Székely.

09th December 2011, Budapest