

Budapest, January 17, 2014

Report on new member of the board's share ownership

Appenninn Plc. hereby informs its shareholders about the ownership of shares of a new member of the board, whose stake stated below is held via majority ownership in Lehn Consulting AG:

Appenninn ordinary shares, ISIN: HU0000102132

NAME	STATUS	PURCH ASE (ITEMS)	PURCHASE (ITEM/HUF)	SALE (ITEM)	SALE (ITEM/HUF)	Number of own shares (items)	Name of investing enterprise
Ifj. Ádámosi György	Member of the board	0	0	0	0	22,008,612 (64.72%)	UniCredit Bank Hungary Zrt.

Appenninn Holding Plc.
Board of Directors