

Budapest, April 24, 2014

Extraordinary announcement

Treasury share futures transactions

Pursuant to Article 55 and 56 of the CXX Law of 2001 on Capital Markets and to its disclosure obligation laid down in the Finance Ministry's 24/2008 regulation as of August 15, Appeninn Plc. (headquarters: 3-5 Bég utca, Budapest, 1022, hereinafter: The Issuer) hereby informs the actors of the money and the capital markets as follows:

Appeninn Plc. has closed the following futures transactions on the Budapest Stock Exchange in collaboration with the OTP Bank Plc.:

instrument	time of stipulation	type	contracts (thousand)	price HUF/item
APP1403	2014.02.12.	purchase	694	218,00
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Total:			1.388	

Appeninn Plc. has carried out a transaction of buying its own shares. In the course of this over-the-counter deal, the volume of the Holding's own shares has increased by a number of 1,388,000 APPENNIN shares (ISIN: HU0000102132) each at a price of HUF 199.00. Consequently the number of Appeninn Plc's own shares has increased from 4.64% to 8.44% exceeding the 5% threshold value. Accordingly, the total number of treasury shares at Appeninn Plc. reduced to 3,080,023 shares.

Appeninn Plc.
Board of directors