

Budapest, December 1, 2014

Report on member of the board's share transactions

Appenninn Plc. hereby informs its shareholders on the changed ownership of a member of the board's security as of December 1, 2014, whose stake in securities issued by the Holding (Appenninn ordinary shares, ISIN: HU0000102132) in the course of a deal has changed as follows:

NAME	STATUS	PURCHASE (ITEMS)	PURCHASE (ITEM/HUF)	SALE (ITEM)	SALE (ITEM/HUF)	Number of own shares (items)	Name of investing enterprise
Gábor SZÉKELY	member of the board	1,100	179.00	-	-	12,100	ERSTE Bank Hungary Zrt.

Appenninn Holding Plc.
Board of Directors