

Budapest, March 31, 2015

Extraordinary announcement

Treasury share 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, Appennin Plc. (headquarters: 3-5 Bég utca, Budapest, 1022, hereinafter: The Issuer) hereby informs the actors of the money and capital markets as follows:

Appennin Plc. has carried out a transaction of purchasing its own issued securities. In the course of this over-the-counter deal, the volume of the "Appenninn Nyrt. kamatozó kötvény" securities has increased by a number of 5,397 securities (ISIN: HU0000354337) each at a price of HUF10,041.69. Accordingly, the total number of this kind of securities of Appennin Plc. are 5,397 as of March 30, 2015.

Appenninn Plc.
Board of directors