

## **PROPOSAL**

**For the Annual General Meeting of 2016 of  
Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság  
to be held on April 15, 2016**

**9<sup>th</sup> agenda item**

**Subject:** Election of new member to the Audit Committee

The Board of Directors requested the majority shareholder to appoint to appoint a new member to the Audit Committee. xxxx was appointed to the position, who accepted the mandate.

Budapest, April 15, 2016

Board of Directors of  
Az Appeninn Vagyonkezelő Holding  
Nyilvánosan Működő Részvénytársaság

**Draft Resolution**  
**for the proposition concerning the 9<sup>th</sup> agenda item**

**General Meeting Resolution 9/2016**  
**of the General Meeting held on April 15, 2016**  
**of Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság**

The General Meeting appoints as the member of the Audit Committee as of today to undetermined period:

**xxxx**

Budapest, April 15, 2016

.....  
Chairman of the General Meeting

.....  
Keeper of the minutes

.....  
Confirmor of the Minutes