

**SUMMARY**  
**OF THE NUMBER OF SHARES AND VOTING RIGHTS**

**Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság** (registered seat: 1022 Budapest, Bég utca 3-5., company registry number: 01-10-046538, registered by the Court of Registration of the Metropolitan Tribunal; hereinafter referred to as: Company) concerning its annual general meeting convened for April 15, 2016 hereby discloses at the time of the convocation of its annual general meeting the summary of the number of shares and voting rights existing on March 11, 2016, based on point a) of subsection (3) of section 3:272 of the Hungarian Civil Code:

**The number of shares of the Company on March 11, 2016:**

Securities series	Number of issued shares	Face value (HUF) / share	Total face value (HUF)
„A” series (ordinary shares) ISIN: HU0000102132	36,500,000	100,-	3,650,000,000,-
Total	36,500,000	100,-	3,650,000,000,-
The amount of Share Capital:			3,650,000,000,-

**The number of voting rights related to the shares of the Company on March 11, 2016:**

Securities series	Face value (HUF) / share	Number of voting shares	The amount of voting right per share	Total amount of voting rights	Number of own shares
A” series (ordinary shares) ISIN: HU0000102132	36,500,000,-	36,500,000	1	33,688,317	2,811,683
Total	36,500,000,-	36,500,000	1	33,688,317	2,811,683

Budapest, March 11, 2016

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**Appeninn Vagyonkezelő Holding**  
**Nyilvánosan Működő Részvénytársaság**  
represented by:

Székely Gábor Prutkay Zoltán  
member of the Board of Directors member of the Board of Directors