

Budapest, July 31, 2017

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

The FELHÉVÍZ-APPEN Kft. (Cg.:01-09-285651, 1022 Budapest, Bég utca 3-5) has carried out a transaction of buying Appeninn ordinary shares. In the course of this over-the-counter deal the volume of the Holding's own shares has increased by a number of 41.328 APPENINN shares (ISIN: HU0000102132) each at a price of HUF210.

Consequently, as of July 31, 2017, the number of Appeninn Holding's own shares has increased from 2.54% to 2.65%. Accordingly, the total number of treasury shares at Appeninn Holding increased to 1,052,783 shares.

Appeninn Plc.
Board of directors