



Budapest, August 22, 2017

ANNOUNCEMENT

OF APPENINN VAGYONKEZELŐ HOLDING PUBLIC LIMITED COMPANY

on dividend payment in the financial year of 2016.

Based on the resolutions adopted by the repeated annual General Meeting held on April 28, 2017, the Appeninn Vagyonkezelő Holding Public Limited Company (registered seat: H-1022 Budapest, Bég street 3-5.; company registration number: 01-10-046538; tax number: 11683991-2-41, hereinafter: „Company”) hereby informs the Honourable Shareholders about the execution of payment of dividend for the financial year 2016.

For the ordinary registered shares of the Company having the face value of HUF 100,- (ISIN HU0000102132) the dividend of HUF 7 (in words gross seven Hungarian forints) paid. The Company keeps the amount of divided allocated to the treasury shares in the retained earnings of the Company.

The statement day concerning the payment of the dividends was June 12, 2017. On the date of dividend’s day the dividend allocated and totalled to the traded 37 378 859 pieces number of shares was 261 652 Thousand HUF.

Appeninn Vagyonkezelő Holding
Public Limited Company
Board of Directors