

EXTRAORDINARY ANNOUNCEMENT

Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság
19th December 2017, Budapest

Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (abbreviated company name: Appeninn Nyrt., registered seat: 3-5 Bég Street, Budapest HU-1022; company registration number: 01-10-046538; authority of registration: Court of Registration of Budapest-Capital Regional Court; hereinafter: ‘**Company**’) respectfully informs the Investors and the Market, that pursuant to Subsection 1, Section 55 of Act CXX of 2001 on the Capital Market and to its disclosure obligation laid down in Subsection 3 of Section 2 of Decree No. 24/2008 of the Ministry of Finance, that **Lőrinc Éder** has resigned from his position in the Board of Directors and in the Audit Committee with effect from the 21st December, 2017.

The Board of Directors and the Management of the Company hereby express their gratitude for the generous work that Lőrinc Éder has been conducting as a member of the Board of Directors and as the member of the Audit Committee since 2010.

Appeninn Vagyonkezelő Holding
Nyilvánosan Működő Részvénytársaság
Board of Directors