

Budapest, 15th December 2017

Extraordinary Announcement of APPENINN Plc on change of interest

Appeninn Plc. (1022 Budapest, Bég utca 3-5.) hereby informs its Honorable Shareholders and the participants of the Capital market that the quantity of APPENINN's ordinary shares owned by Lehn Consulting AG (Kaustrasse 6, CH-9050 Appenzell, Switzerland) changed to pieces of 7,044,832 on 15th December 2017 and related to this the quantity of its interest increased to 17.70% on the average price of HUF 705.-/piece.

As indicated above, the quantity of interest of Lehn Consulting AG (and indirectly György Ádámosi Jr. as the Chairman of the Management Board) – according to the provided information by the shareholder) – based on official form's registration paper shall be the following:

Official document to be used for gaining or disinclining shares entitling to vote, or voting rights in compliance with Article 61 of the Law on Capital Markets

- Naming the original issuer of or the issuer of such already existing shares that ensure the right to vote:ⁱⁱ **Appeninn Nyrt.**
- The reason for making the announcement (indicate the relevant box or boxes):
 - gaining or disinclining voting rights
 - buying or selling financial devices that might result in gaining already issued shares that ensure voting rights
 - any event changing the ratio of voting rights
- The full name of the person(s) obliged to make the announcementⁱⁱⁱ: Lehn Consulting AG
- The full name of the shareholder(s) (if other than in point 3))^{iv}: György ÁDÁMOSI jr.
- The date of the transaction and the date of exceeding or reaching the threshold value^v: December 15, 2017
- The exceeded or reached threshold value(s): -
- Published data:

Voting rights linked to shares ^{vi}							
The class and type of shares (preferably by indicating the ISIN code)	State prior to transaction ^{vii}		State after transaction ^{viii} :				
	Number of shares	Number of voting rights ^{ix}	Number of voting rights ^x			Percentage of voting rights	
			Direct	Indirect	Direct ^{xii}	Direct	Indirect
HU0000102132 Appeninn founder's shares	6,120,000	6,120,000	7,044,832		7,044,832	17.70%	0 %
A) PARTIAL VALUE (having summed up voting rights)	6,120,000	6,120,000	7,044,832		7,044,832	17.70%	0 %

Financial devices				
State after transaction ^{xiii} :				
The type of the financial device and that of the agreement	Maturity date ^{xiv}	Using/exchanging period/deadline ^{xv}	The number of obtainable voting shares in the case of using or exchanging the device	Percentage of voting rights
		B) PARTIAL VALUE (with regards to all maturity dates)		

Total (A+B)	number of voting rights	percentage of voting rights
7,044,832	7,044,832	17.70%

8. If relevant, the chain of controlled enterprises through which the voting rights and/or financial devices are actually owned^{xvi}:

The Lehn Consulting AG's shareholds owned by Mr. György Ádámosi Jr. through an indirect ownership

9. In the case of voting through a representative:

[name of the representative] [numbered] authorization for owning the voting right expires on [date].

10. Further information, if necessary:

As of December 15, 2017 Budapest

Appeninn Nyrt.
Board of Directors