

EXTRAORDINARY ANNOUNCEMENT

Appenin Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság
14 December 2017, Budapest

Appenin Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (abbreviated company name: Appenin 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, that on the present day the **Appenin E-Office Vagyonkezelő Zártkörűen Működő Részvénytársaság** (registered seat: 3-5 Bég Street, Budapest HU-1022; company registration number: 01-10-047783; whose 100 percent of voting stock is owned by the Company) as a seller, has concluded sale and purchase agreement with **CPI Retail One Korlátolt Felelősségű Társaság** (registered seat: 30 Váci Road, Budapest HU-1132; company registration number: 01-09-295269; hereinafter: „**CPI Retail One Kft.**”) as a buyer, regarding **the Office Building, located at 4 Mérleg Street, Budapest HU-1051** (hereinafter: “**Real Estate**”).

As a result of the above-mentioned transaction a significant capital gain has been realized by the Company since the purchase price exceeded the net market value published in the semi-annual report with an amount of EUR 800 000.

The main purpose of the said transaction is that the Real Estate does not comply with the recent – more importantly the future concept of the – portfolio of the Company, thus the transaction has been part of a project launched by the Company, regarding which some of the real estates of category B offices, industrial buildings and warehouses have been alienated by the Company. In the near future the Company will use the profit of the transaction to purchase real estates with high added value in order to increase the real estate holdings of the Company.

Appenin Vagyonkezelő Holding
Nyilvánosan Működő Részvénytársaság
Board of Directors