

**EXTRAORDINARY ANNOUNCEMENT**

**Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság**  
**8<sup>th</sup> January 2018, 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, that based on the application submitted by the Company, the Court of Registration of Budapest-Capital Regional Court, by its Decision No. Cg.01-10-046538/100 dated 3<sup>rd</sup> January 2018, has ordered the following amendments – based on the resolutions adopted by the extraordinary General Meeting held on 21<sup>st</sup> December 2017 – to be registered.

Removal of the name Balázs Szabó (mother’s maiden name: Éva Karancsy; date of birth: 18.02.1971; address: 5 Karszt Street, HU-1025 Budapest; tax identification number: 8380334388) as a Member of the Board of Directors from the authentic public company register.

Removal of the name Lőrinc Éder (mother’s maiden name: Judit Nagy; date of birth: 20.08.1980; address: 2. 2<sup>nd</sup> floor 32 Pozsonyi Road, HU-1137 Budapest; tax identification number: 8415040288) as a Member of the Board of Directors from the authentic public company register.

Registration of the name Sándor Juhász (mother’s maiden name: Viktória Kalivoda; date of birth: 17.10.1972; address: 53 Farkasszőlő Street, HU-1165 Budapest; tax identification number: 8386401516) as a Member of the Board of Directors into the authentic public company register. The assignment of the new Member of the Board of Directors is lasted from the date of 21<sup>st</sup> December 2017 for an indefinite period of time.

Registration of the jointly nature of the power of representation of György Ádámosi (mother’s maiden name: Franciska Eszes; date of birth: 02.06.1969; address: 25 Eggerstandenstrasse, CH-9050 Appenzell; tax identification number: 8374074140) as a Member of the Board of Directors into the authentic public company register.

The Company hereby publishes its Articles of Association in-effect in accordance with the concerning regulation.

**Appeninn Vagyonkezelő Holding**  
**Nyilvánosan Működő Részvénytársaság**  
Board of Directors