

22nd February, 2018 Budapest

EXTRAORDINARY ANNOUNCEMENT
on
transaction of treasury shares

Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (registered seat: 3-5 Bég Street, HU-1022 Budapest; company registration number: 01-10-046538; tax ID.: 11683991-2-41; hereinafter: "**Issuer**") – based on its disclosure obligations set out by Sections 55-56 of Act CXX of 2001 on the Capital Market and Ministerial Order No. 24/2008. (VIII.15.) - respectfully informs the Market on the following.

As part of an OTC transaction, the Issuer has purchased 10 000 APPENINN Shares (ISIN: HU0000102132) from its subsidiary company called Felhívíz-APPEN Kft. The transactional value is HUF 700,00,- per share as agreed by the Parties.

Furthermore, the Issuer has transferred 985 APPENINN Shares to its Shareholders from its treasury stock as dividend distribution settled in the extraordinary announcement on the terms of the payment of dividend regarding business year 2016.

As a result of the above-mentioned transactions, the treasury stock of the Issuer consists of 40 343 APPENINN Shares as of the 22nd February, 2018 calculations, meaning that the treasury stock of the Issuer has been decreased to 0,099% without passing the threshold value.

Appeninn Nyrt.
Board of Directors