

## EXTRAORDINARY ANNOUNCEMENT

**Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság** (registered seat: 59 Andrassy Street, HU-1062 Budapest, company registration number: 01-10-046538; hereinafter as: ‘*Company*’) respectfully informs the Market that based on their respective resolutions dated 8 April 2019, **KONZUM Befektetési és Vagyonkezelő Nyilvánosan Működő Részvénytársaság** (registered seat: 59 Andrassy Street, HU-1062 Budapest, company registration number: 01-10-049323; hereinafter as: ‘*KONZUM Nyrt.*’) merged into **OPUS GLOBAL Nyilvánosan Működő Részvénytársaság** (registered seat: 1062 Budapest, Andrassy út 59., company registration number: 01-10-042533; hereinafter as: ‘*OPUS GLOBAL Nyrt.*’) with the effective date of 30 June 2019 (hereinafter: ‘*Merger*’). With respect to the Merger, as of 30 June 2019 OPUS GLOBAL Nyrt. is the general legal successor of Konzum Nyrt.

As the result of the Merger the numbers of Appeninn shares to which voting rights are attached, held directly by KONZUM Nyrt. decreased from 8,860,027, namely eight million, eight hundred sixty thousand and twenty-seven to 0, namely zero pieces, consequently the ratio of KONZUM Nyrt. in the Company decreased from 18.7% to 0%, crossing the threshold of 15, 10 and 5% mentioned in Subsection (3) of Section 61 of Act of CXX of 2001 on the Capital Market (hereinafter: ‘*Tpt.*’), while the numbers of Appeninn shares to which voting rights are attached, held directly by OPUS GLOBAL Nyrt. rised from 0, namely zero to 8,860,027, namely eight million, eight hundred sixty thousand and twenty-seven pieces, consequently the ratio of OPUS GLOBAL Nyrt. in the Company rised from 0% to 18.7% crossing the threshold of 5, 10 and 15% mentioned in Subsection (3) of Section 61 of Tpt.

**RS3.** List and description of shareholders with more than 5% ownership (at the end of the period) with regard to the listed series:

Name	Depository (yes / no)	Quantity (No. of Shares)	Shareholding (%)
BDPST Zrt.	no	9.616.096	20,30%
OPUS GLOBAL Nyrt.	no	8.860.027	18,70%
KONZUM II. Ingatlanbefektetési Alap	no	6.377.102	13,46%
OTP Ingatlanalap	no	2.410.372	5,09%
<b>Total</b>	N/A	<b>27.263.597</b>	<b>57,55%</b>

**Appeninn Nyrt.**