

## EXTRAORDINARY ANNOUNCEMENT

on the change of personnel in the management of the Company

**Appeninn Real Estate Management Holding Public Limited Company** (registered seat: 59 Andrásy Street, Budapest, HU-1062; company registration number: 01-10-046538, hereinafter as: ‘Company’) informs the market that **Gellért Jászai** and **Aladin Ádám Linczésyi**, members of the Board of Directors of the Company resign from the Board of Directors by the date of closing the next General Meeting of the Company, but not later than 30th October, 2019.

Appeninn Plc.  
Board of Directors