

EXTRAORDINARY INFORMATION

Appenin Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (registered office: H-1118 Budapest, Kelenhegyi út 43. B. ép., 5. em. 1; company registration number: 01-10-046538; hereinafter: **“Company”**) informs the Investors about the following.

According to the decision under the Kisfaludy Tourism Development Programme, the two subsidiaries of the Company, PRO-MOT HUNGÁRIA Ingatlanfejlesztő Kft. (registered office: H-1062 Budapest, Andrássy út 59., company registration number: 01-09-703978) and Solum-Invest Kft. (registered office: H-8230 Balatonfüred, Zákonyi Ferenc utca 8., company registration number: 19-09-520175) has also received a positive evaluation of the application previously submitted for the Kisfaludy Balaton e-Port Development Construct.

Solum-Invest Kft. received a total grant of HUF 999,963,232 for the complete renovation of the Balatonfüred marina, while for the development of the port belonging to the Club Aliga resort of Balatonvilágos, a total grant of HUF 999,921,306 has been awarded to PRO-MOT HUNGÁRIA Ingatlanfejlesztő Kft. In both cases the total cost of the development project is HUF 1,8 billion.

As a result of successful tenders, the development of the previously neglected marina belonging to the resort of Club Aliga can begin, with the aim of the Company to renew and expand the port with significant potential for sailing tourism of Lake Balaton. At the same time, the complete renovation of the Balatonfüred marina is underway. With the development of the port, which accommodates approximately 170 sailboats, and the redesign of the pier, the aim is not only to provide the general, everyday functions: the Company is committed to making the area more attractive to local sailing communities and sailing competitions.

The Company intends to place great emphasis on tourism property developments in the coming years in line with the strategy updated at the beginning of the year. The first elements of this will be the renewal of Club Aliga and the marina of Balatonfüred, which, following the end of the extraordinary conditions caused by the coronavirus epidemic, are expected to contribute significantly to boosting Lake Balaton tourism and the Company's profit-generating capacity.

1st of April, 2020.

Appenin Nyrt.