

Budapest, March 31, 2020

## Number of voting rights at Appeninn Plc.

Appeninn Plc. as one of the most dynamically developing real estate investment companies in Hungary, in line with Clause 54 (9) of the Hungarian Act No. CXX/2001 on capital markets, announces the number of voting rights attached to its shares and the share capital of the company.

### Composition of share capital of the Company as of March 31, 2020:

| Share series                    | Nominal value (HUF/share) | Number of shares issued | Total nominal value (HUF) |
|---------------------------------|---------------------------|-------------------------|---------------------------|
| Series "A"<br>(ordinary shares) | 100                       | 47,371,419              | 4,737,141,900             |
| <b>Share capital</b>            |                           |                         | <b>4,737,141,900</b>      |

### Number of voting rights attached to the shares as of March 31, 2020:

| Share series                    | Number of shares issued | Number of shares with voting rights | Voting rights per share | Total number of voting rights | Number of treasury shares |
|---------------------------------|-------------------------|-------------------------------------|-------------------------|-------------------------------|---------------------------|
| Series "A"<br>(ordinary shares) | 47,371,419              | 47,369,571                          | 1                       | 47,369,571                    | 1,848                     |
| <b>Total</b>                    | 47,371,419              | <b>47,369,571</b>                   | <b>1</b>                | <b>47,369,571</b>             | <b>1,848</b>              |

Appeninn Plc.