

## DISCLOSURE OF INFORMATION

**Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság** (in English: Appeninn Asset Management Holding Limited Liability Company) (registered seat: 1118 Budapest, Kelenhegyi út 43/B V. em. 1.; Cg.: 01-10-046538; tax number: 11683991-2-43; hereinafter referred to as **“Issuer”**), upon the fulfilment of the compulsory disclosure obligations included in Point 20.4 of Book Two on Regulations on Listing and Continued Trading of the General Standard Service Agreement issued by Budapest Stock Exchange, shall hereby inform its Esteemed Investors as follows hereinunder.

As of 14 August 2020, the person being responsible for investment relations of the Issuer is Dr. Weil-Mayer Krisztina LL. M.

Availability:

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Hereby, the Issuer would like to thank the work of Détári-Szabó Ádám, the former person being responsible for investment relations. It was him who performed the management of the subsidiary companies of Appeninn Plc., and from 1 November 2018 he helped the investors of the corporate group as an investor relations manager upon informing continuously and widely, and respectively supported the company’s presence in the capital market. Détári-Szabó Ádám, as an operative manager, has been present in every important stage of the company in the last three years, and played a crucial part in surviving the real estate market crisis caused by Corona virus pandemic, and, moreover, under his management the infrastructural renewal of Club Aliga in Balatonvilágos was launched, and due to his contribution, the company has become the biggest liquidity midcap company at BSE (Budapest Stock Exchange) and the Company is counted among the most dynamically developing real estate investment companies in Hungary.

Dated as of 14 August, 2020 in Budapest

**Appeninn Vagyonkezelő Holding**  
**Public Limited Company**  
Board of Directors