

## EXTRAORDINARY INFORMATION

**Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság** (in English: Appeninn Asset Management Holding Public Limited Company (registered seat: H-1118 Budapest, Kelenhegyi út 43. B. ép. 5. em. 1.; company registration number: 01-10-046538; hereinafter referred to as „**Company**”) shall hereby inform its Esteemed Investors and respectively the financial and capital market participants on the termination of the employment relationship concluded between and by Détári-Szabó Ádám, the executive officer at certain subsidiary companies owned by the Company, and the Company, and herewith, simultaneously, he shall not perform the position of the executive officer at any of the involved subsidiary companies hereinafter.

Today, that is to say on 17 August 2020, in respect of the subsidiary companies being in the sole ownership of the Company, the Board of Directors of the Company shall hereby make the decision on the appointment of Zágonyi Ádám, the Company’s present chief financial officer, as to be the chief executive officer upon an individual power of representation as of the effective date of 17 August 2020 in respect of

- Appeninn E-Office Zrt.,
- Bertex Zrt.,
- Appeninn-Bp 1047. Zrt., and
- Appeninn Property Vagyonkezelő Zrt. (in English: Appeninn Property Asset Management Plc.).

Moreover, as of the effective date of 17 August 2020, the Board of Directors of the Company shall hereby make the decision on the appointment of Zágonyi Ádám as to be the manager director upon an individual power of representation in respect of the hereinafter following companies of

- FELHÉVÍZ-APPEN Kft.,
- APPEN-RETAIL Kft.,
- Curlington Kft.,
- Appeninn Hegyvidék Kft.,
- Szent László Téri Szolgáltató Ház Kft.,
- SECTURA Ingatlankezelő Kft.,
- Appeninn Project-EGRV Kft.,
- Appeninn Project-MSKC Kft.,
- Appeninn BLT Kft. and
- Alagút Investments Kft.

Dated as of 17 August 2020 in Budapest

**Appeninn Plc.**