

EXTRAORDINARY INFORMATION

Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (in English: Appeninn Asset Management Holding Public Limited Company) (registered office: 1118 Budapest, Kelenhegyi út 43. B. ép. V.1.; company registration number: 01-10-046538; hereinafter referred to as: “**Issuer**”) shall hereby inform the Esteemed Investors that Fővárosi Törvényszék Cégbírósága (in English: Company Registry Court of Budapest-Capital Regional Court):

- registered the capital increase in relation to **Appeninn Project-EGRV Korlátolt Felelősségű Társaság** (in English: Appeninn Project-EGRV Private Limited Liability Company) (registered office: 1118 Budapest, Kelenhegyi út 43. B. ép. 5. em. 1.) upon its order received as of the date of 17 December 2020, while
- the herein registration regarding the capital increase in relation to **Alagút Investments Ingatlanhasznosítási Korlátolt Felelősségű Társaság** (in English: Alagút Investments Real Property Management Private Limited Liability Company) (registered office: 1118 Budapest, Kelenhegyi út 43. B. ép. 5. em. 1.) was performed upon the order received as of the date of 18 December 2020.

With regard to the issued share capital, the amount of the hereof in relation to **Appeninn Project-EGRV Korlátolt Felelősségű Társaság** was changed from 3,000,000,-Hungarian Forints to 3,100,000,-Hungarian Forints, while in the case of **Alagút Investments Ingatlanhasznosítási Korlátolt Felelősségű Társaság** the aforesaid amount was prescribed from 273,0000,000,-Hungarian Forints to 273,100,000,-Hungarian Forints.

Dated as of 18 December 2020 in Budapest

Appeninn Plc.
Board of Directors