

Budapest, January 31, 2021

Number of voting rights at Appeninn Plc.

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. V. em. 1.; company registration number: 01-10-046538; hereinafter referred to as **“Company”**), 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 January 31, 2021:

Share series	Nominal value (HUF/share)	Number of shares issued	Total nominal value (HUF)
Series “A” (ordinary shares)	100	47,371,419	4,737,141,900
Share capital			4,737,141,900

Number of voting rights attached to the shares as of January 31, 2021:

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” (ordinary shares)	47,371,419	47,369,571	1	47,369,571	1,848
Total	47,371,419	47,369,571	1	47,369,571	1,848

Appeninn Plc.