

EXTRAORDINARY INFORMATION

Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság¹ (registered office: 1118 Budapest, Kelenhegyi út 43. B. ép. V.1.; company registration number: 01-10-046538; hereinafter referred to as: the “**Issuer**”) shall hereby inform the Esteemed Investors that, with regard to the case of emergency prescribed by the Government Decree No. 478/2020 on the *announcement of the case of emergency* has not been ceased, the Issuer is not in a position to hold the annual ordinary general meeting announced for the day of 19 April 2021 upon the shareholder’s personal attendance.

The Issuer informed the Esteemed Shareholders in the Invitation Letter disclosed on 29 March 2021 on that the general meeting announced for 19 April 2021 shall only be held by personal attendance of the shareholders if the case of emergency is to be ceased until the date and time of the General Meeting. With regards to the fact that the case of emergency prescribed by the Government Decree No. 478/2020. (XI.3.) on the *announcement of the case of emergency* has not been ceased, pursuant to Subsection 1 of Section 5 of the *Government Decree No. 502/2020 (XI. 16.) on the Re-implementation of the Derogations from Regulations on Operation of Partnerships and Corporations in case of Emergency* (hereinafter referred to as: the “**Government Decree**”), it is the Board of Directors of the Issuer who makes decisions on the agenda items submitted by the Issuer to the General Meeting on 10 April 2021.

Dated as of 16 April 2021 in Budapest

**Appeninn Plc.
Board of Directors**

¹ in English: Appeninn Asset Management Holding Public Limited Company