

Number of voting rights at Appeninn Plc.

Pursuant to Point a) of Subsection 3 of Section 3:272 of the Act V of 2013 on the Civil Code, **Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság** (registered office: H-1118 Budapest, Kelenhegyi út 43. B. ép. 5. em. 1.; company registration number: 01-10-046538; court of registration: Fővárosi Törvényszék Cégbírósága; hereinafter referred to as “**Company**”) shall hereby disclose the aggregated data on the proportion of voting rights and on the quantity of the shares held upon the convocation of the ordinary general meeting of the Company held as of 29 April 2022.

| 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 | Total number of voting right ratio |
|---------------------------------|-------------------------|-------------------------------------|-------------------------|-------------------------------|---------------------------|------------------------------------|
| Series “A” (ordinary shares) | 47,371,419 | 47,369,571 | 1 | 47,369,571 | 1,848 | 99,99 |
| Total | 47,371,419 | 47,369,571 | 1 | 47,369,571 | 1,848 | 99.99 |

Dated as of 8 April 2022 in Budapest

Appeninn Vagyonkezelő Holding
Nyilvánosan Működő Részvénytársaság
Board of Directors