

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. 5. em.1.; company registration number: 01-10-046538; hereinafter referred to as “**Issuer**”) shall hereby inform its Esteemed Investors that on this day, that is, on 06 May 2022, the Board of Directors of the Issuer has elected member of the Board of Directors Kertai Zsolt as Chairman of the Board of Directors.

Budapest, 06 May 2022

**Appeninn Nyrt. (Appeninn Plc.)
Board of Directors**