

## 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**”) hereby informs the Esteemed Investors that, pursuant to the authorisation provided for in Clause 4 of Chapter VII, Board of Directors, of the Issuer's Articles of Association, by its resolution adopted today, the Board of Directors of the Issuer has decided to move the registered office of the Issuer and Appeninn E-Office Zrt. (in English: Appeninn E-Office Plc.), Bertex Zrt. (in English: Bertex Plc.), Appeninn-Bp 1047. Zrt. (in English: Appeninn-Bp 1047 Plc.), Appeninn Property Vagyonkezelő Zrt. (in English: Appeninn Property Asset Management Plc.), FELHÉVÍZ-APPEN Kft. (in English: FELHÉVÍZ-APPEN Ltd.), APPEN-RETAIL Kft. (in English: APPEN-RETAIL Ltd.), Curlington Kft. (in English: Curlington Ltd.), Szent László Téri Szolgáltató Ház Kft. (in English: Szent László Square Servicing House Ltd.), SECTURA Ingatlankezelő Kft. (in English: SECTURA Property Management Ltd.), Appeninn Project-EGRV Kft. (in English: Appeninn Project-EGRV Ltd.), Appeninn Project-MSKC Kft. (in English: Appeninn Project-MSKC Ltd.), Appeninn BLT Kft. (in English: Appeninn BLT Ltd.) and Alagút Investments Kft. (in English: Alagút Investments Ltd.), owned by the Issuer, to 1023 Budapest, Bég u. 3-5. and at the same time, to cease its operations at 118 Budapest, Kelenhegyi út 43. B. ép. 5. em. 1. szám, and 1026 Budapest, Pasaréti út 122-124.

Budapest, 12 May 2022

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