

SUMMARY
ON THE BENEFITS OF THE MEMBERS OF THE BOARD OF DIRECTORS

Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (registered seat: 1022 Budapest, Bég utca 3-5., company registry number: 01-10-046538, registered by the Court of Registration of the Municipal Tribunal, hereinafter referred to as: Company) with regards to its annual general meeting convened for March 21, 2014, under Section 312/A of Act IV of 2006 on business associations hereby publishes its summary on the benefits of the members of the Board of Directors:

Name of the member of the Board of Directors	Monetary benefits (HUF)	Legal title of the benefit	Non-monetary benefits (HUF)	Legal title of the benefit
Károly György Chairman of the Board of Directors	0		0	
Székely Gábor member of the Board of Directors	300.000	Honorarium 2013	0	
Éder Lőrinc member of the Board of Directors and Chairman of the Audit Committee	400.000	Honorarium 2013	0	
Szabó Balázs member of the Board of Directors and member of the Audit Committee	400.000	Honorarium 2013	0	
Varga Gábor member of the Board of Directors	0		0	
ifj. Ádámosi György member of the Board of Directors and member of the Audit Committee	0		0	
Total	1.100.000		0	

Budapest, February 18, 2014.

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Appeninn Vagyonkezelő Holding
Nyilvánosan Működő Részvénytársaság
represented by:

Székely Gábor Éder Lőrinc
member of the Board of Directors member of the Board of Directors