

SUMMARY

OF THE NUMBER OF SHARES AND VOTING RIGHTS

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 Metropolitan Tribunal; hereinafter referred to as: Company) concerning its annual general meeting convened for March 21, 2014 hereby discloses at the time of the convocation of its annual general meeting the summary of the number of shares and voting rights existing on February 18, 2014, based on Section 304 Subsection (1) of Act IV of 2006 on Business Associations and Section VI.6. of its Articles of Association:

The number of shares of the Company on February 18, 2014:

Securities series	Number of issued shares	Face value (HUF) / share	Total face value (HUF)
„A” series (ordinary shares) ISIN:HU0000102132	36,500,000	100,-	3,650,000,000,-
Total	36,500,000	100,-	3,650,000,000,-
The amount of Share Capital:			3,650,000,000,-

The number of voting rights related to the shares of the Company on February 18, 2014:

Securities series	Face value (HUF) / share	Number of voting shares	The amount of voting right per share	Total amount of voting rights	Number of own shares
A” series (ordinary shares) ISIN:HU0000102132	36,500,000,-	36,500,000,-	1	34,751,018	1,748,982
Total	36,500,000,-	36,500,000,-	1	34,751,018	1,748,982

Budapest, February 18, 2014

Appeninn Vagyonkezelő Holding
Nyilvánosan Működő Részvénytársaság
represented by:

Székely Gábor ÉderLőrinc
member of the Board of Directors member of the Board of Directors