

Budapest, February 18, 2014

Extraordinary announcement

Treasury share transactions

Pursuant to Article 55 and 56 of the CXX Law of 2001 on Capital Markets and to its disclosure obligation laid down in the Finance Ministry's 24/2008 regulation as of August 15, Appennin Plc. (headquarters: 3-5 Bég utca, Budapest, 1022, hereinafter: The Issuer) hereby informs the actors of the money and capital markets as follows:

Appennin Plc. has carried out a transaction of selling its own shares. In the course of this over-the-counter deal, the volume of the Holding's own shares has reduced by a number of 458.820 APPENNIN shares (ISIN: HU0000102132) each at a price of HUF 220.1937. Consequently, as of February 18, 2014, the number of Appennin Plc's own shares has reduced from 6.0488% to 4.7917% by exceeding the 5% threshold values. Accordingly, the total number of treasury shares at Appenninn Plc. reduced to 1,748,982 shares.

Appenninn Plc.
Board of directors

Annex no. 1

Official document to be used for gaining or disinclining shares entitling to vote, or voting rights in compliance with Article 61 of the Law on Capital Markets

1. Naming the original issuer of or the issuer of such already existing shares that ensure the right to vote:ⁱⁱ
Appeninn Nyrt.
2. The reason for making the announcement (indicate the relevant box or boxes):
 - gaining or disinclining voting rights
 - buying or selling financial devices that might result in gaining already issued shares that ensure voting rights
 - any event changing the ratio of voting rights
3. The full name of the person(s) obliged to make the announcementⁱⁱⁱ: **Appeninn Nyrt.**
4. The full name of the shareholder(s) (if other than in point 3))^{iv}: -
5. The date of the transaction and the date of exceeding or reaching the threshold value^v: February 18, 2014
6. The exceeded or reached threshold value(s): 5%
7. Published data:

| Voting rights linked to shares ^{vi} | | | | | | | |
|---|---|---------------------------------------|---|--------------------------------------|-----------------------|-----------------------------|----------|
| The class and type of shares (preferably by indicating the ISIN code) | State prior to transaction ^{vii} | | State after transaction ^{viii} : | | | | |
| | Number of shares | Number of voting rights ^{ix} | Number of shares | Number of voting rights ^x | | Percentage of voting rights | |
| | | | Direct | Indirect ^{xi} | Direct ^{xii} | Indirect | Direct |
| HU0000102132 Appeninn founder's shares | 2,207,802 | 2,207,802 | 1,748,982 | 930,819 | 818,163 | 2.5502 % | 2.2416 % |
| A) PARTIAL VALUE (having summed up voting rights) | 2,207,802 | 2,207,802 | 1,748,982 | 930,819 | 818,163 | 2.5502 % | 2.2416 % |

| Financial devices | | | | |
|--|------------------------------|---|--|-----------------------------|
| State after transaction ^{xiii} : | | | | |
| The type of the financial device and that of the agreement | Maturity date ^{xiv} | Using/exchanging period/deadline ^{xv} | The number of obtainable voting shares in the case of using or exchanging the device | Percentage of voting rights |
| | | | | |
| | | | | |
| | | | | |
| | | B) PARTIAL VALUE (with regards to all maturity dates) | | |

| Total (A+B) | number of voting rights | percentage of voting rights |
|-------------|-------------------------|-----------------------------|
| 1,748,982 | 1,748,982 | 4,7917% |

8. If relevant, the chain of controlled enterprises through which the voting rights and/or financial devices are actually owned^{xvi}:

9. In the case of voting through a representative:

[name of the representative] [numbered] authorization for owning the voting right expires on [date].

10. Further information, if necessary: