

Budapest, March 31, 2014

Report on member of the board's share transactions

Appenninn Plc. hereby informs its shareholders on the changed ownership of a member of the board's security as of March 31, 2014, whose stake in securities issued by the Holding (Appenninn ordinary shares, ISIN: HU0000102132) in the course of an (over-the-counter) deal has changed as follows:

NAME	STATUS	PURCHASE (ITEMS)	PURCHASE (ITEM/HUF)	SALE (ITEM)	SALE (ITEM/HUF)	Number of own shares (items)	Name of investing enterprise
György KÁROLY	member of the board	45,000	200	0	0	285,000	MKB Bank Zrt. (OTC)

Appenninn Holding Plc.
Board of Directors