

Budapest, March 26, 2014

Report on a member of the board's share ownership

Appenninn Plc. hereby informs its shareholders about the ownership of shares a member of the board, whose stake stated below is held via majority ownership in Lehn Consulting AG: Appenninn ordinary shares, ISIN: HU0000102132

NAME	STATUS	PURCH ASE (ITEMS)	PURCHASE (ITEM/HUF)	SALE (ITEM)	SALE (ITEM/HUF)	Number of own shares (items)	Name of investing enterprise
Ifj. Ádámosi György	Chairman of the board	0	0	0	0	16,548,612 (47.54%)	UniCredit Bank Hungary Zrt.

Appenninn Holding Plc.
Board of Directors