

## 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 general meeting convened for June 20, 2014 hereby discloses at the time of the convocation of its general meeting the summary of the number of shares and voting rights existing on May 19, 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 May 19, 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 May 19, 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	33,419,977	3,080,023
Total	36,500,000,-	36,500,000,-	1	33,419,977	3,080,023

Budapest, May 30, 2014

**Appeninn Vagyonkezelő Holding**  
**Nyilvánosan Működő Részvénytársaság**  
represented by:

Székely Gábor Károly György  
member of the Board of Directors member of the Board of Directors