

Budapest, May 19, 2014

Report on members of the board's share transactions

Appenninn Plc. hereby informs its shareholders on the changed ownership of members of the board's security as of May 15, 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	40,000	188	0	0	325,000	MKB Bank Zrt. (OTC)
Gábor SZÉKELY	member of the board	4,200	185	0	0	11,000	ERSTE Bank Hungary Zrt. (OTC)

Appenninn Holding Plc.
Board of Directors