

Budapest, August 1, 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 August 1, 2014, whose stake in securities issued by the Holding (Appenninn ordinary shares, ISIN: HU0000102132) in the course of a 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	0	0	125,000	198	200,000	MKB Bank Zrt.

Appenninn Holding Plc.  
Board of Directors