

Budapest, August 28, 2014

Extraordinary announcement

Treasury share transactions

Pursuant to Article 55 and 56 of the CXX Law of 2001 on Capital Markets and to its disclosure obligation laid down in the Finance Ministry's 24/2008 regulation as of August 15, Appennin Plc. (headquarters: 3-5 Bég utca, Budapest, 1022, hereinafter: The Issuer) hereby informs the actors of the money and capital markets as follows:

Appennin Plc. has carried out a transactions of selling its own shares. In the course of this over-the-counter deal, the volume of the Holding's own shares has reduced by a number of 1,400,000 APPENNIN shares (ISIN: HU0000102132) each at a price of HUF 196.00. Consequently, as of August 28, 2014, the number of Appennin Plc's own shares has reduced from 8.36% to 4.52% by with exceeding the 5% threshold values. Accordingly, the total number of treasury shares at Appenninn Plc. reduced to 1,650,272 shares.

Appenninn Plc.
Board of directors