

Budapest, February 2, 2015

Number of voting rights at Appeninn Plc.

Appeninn Plc. as one of the most dynamically developing real estate investment company in Hungary, in line with Clause 54 (9) of the Hungarian Act No. CXX/2001 on capital markets, announces the number of voting rights attached to its shares and the share capital of the company.

Composition of share capital of the Company as of January 31, 2015:

Share series	Nominal value (HUF/share)	Number of shares issued	Total nominal value (HUF)
Series "A" (ordinary shares)	100	36,500,000	3,650,000,000
Share capital			3,650,000,000

Number of voting rights attached to the shares as of January 31, 2015:

Share series	Number of shares issued	Number of shares with voting right	Voting right per share	Total number of voting rights	Number of treasury shares
Series "A" (ordinary shares)	36,500,000	36,500,000	1	33,775,024	2,724,976
Total	36,500,000	36,500,000		33,775,024	2,724,976

Appeninn Plc.