

Budapest, February 24, 2015

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 purchasing 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 31,750 APPENNIN shares (ISIN: HU0000102132) each at a price of HUF160.00 Consequently, as of February 24, 2015, the number of Appennin Plc's own shares has reduced to 7.47% by without exceeding threshold values. Accordingly, the total number of treasury shares at Appenninn Plc. reduced to 2,728,031 shares.

Appenninn Plc.
Board of directors