

SUMMARY

OF THE NUMBER OF SHARES AND VOTING RIGHTS

Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (registered seat: 1022 Budapest, Bég utca 3-5., company registry number: 01-10-046538, registered by the Court of Registration of the Metropolitan Tribunal; hereinafter referred to as: Company) concerning its annual general meeting convened for April 30, 2015 hereby discloses at the time of the convocation of its annual general meeting the summary of the number of shares and voting rights existing on March 30, 2015

The number of shares of the Company on March 30, 2015:

Securities series	Number of issued shares	Face value (HUF) / share	Total face value (HUF)
„A” series (ordinary shares) ISIN:HU0000102132	36,500,000	100,-	3,650,000,000,-
Total	36,500,000	100,-	3,650,000,000,-
The amount of Share Capital:			3,650,000,000,-

The number of voting rights related to the shares of the Company on March 30, 2015:

Securities series	Face value (HUF) / share	Number of voting shares	The amount of voting right per share	Total amount of voting rights	Number of own shares
A” series (ordinary shares) ISIN:HU0000102132	36,500,000,-	36,500,000,-	1	33,771,969	2,728,031
Total	36,500,000,-	36,500,000,-	1	33,771,969	2,728,031

Budapest, March 30, 2015

Appeninn Vagyonkezelő Holding
Nyilvánosan Működő Részvénytársaság
represented by:

Székely Gábor ÉderLőrinc
member of the Board of Directors member of the Board of Directors