

Budapest, April 28, 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 increased by a number of 53.192 APPENNIN shares (ISIN: HU0000102132) each at a price of HUF470 Consequently, as of April 28, 2015, the number of Appennin Plc's own shares has increased to 7.65% by without exceeding threshold values. Accordingly, the total number of treasury shares at Appenninn Plc. increased to 2,792,550 shares.

**Appenninn Plc.**  
Board of directors