

Budapest, May 12, 2015

Extraordinary announcement

Subsidiary companies of sales and related treasury share transaction

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: H-1022 Budapest, Bég utca 3-5. hereinafter: The Issuer) hereby informs the actors of the money and capital markets as follows:

Appennin Plc. has sold 100% of the quota of its subsidiary, the K85 Ingatlanhasznosító Korlátolt Felelősségű Társaság (seat:H-1022 Budapest, Bég utca 3-5., company registration number Cg.01-09-861051)

Consequently, as of May 12, 2015, the number of Appennin Plc's own shares has reduced to 5.46% (with 799,418 shares) by without exceeding threshold values. Accordingly, the total number of the treasury shares of Appenninn Plc. reduced to 1,993,132 shares.

Appenninn Plc.
Board of directors