

Budapest, June 12, 2015

Report on member of the board's share transactions

Appenninn Plc. hereby informs its shareholders on the changed ownership of a member of the board's security as of June 12, 2015, whose stake in securities issued by the Holding (Appenninn ordinary shares, ISIN: HU0000102132) in the course of an deal has changed as follows:

NAME	STATUS	PURCHASE (ITEMS)	PURCHASE (ITEM/HUF)	SALE (ITEM)	SALE (ITEM/HUF)	Number of own shares (items)	Name of investing enterprise
Gábor SZÉKELY	member of the board	1,000	196	0	0	13,100	ERSTE Bank Hungary Zrt.

Appenninn Holding Plc.
Board of Directors