

Budapest, June 30, 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 43,468 APPENNIN shares (ISIN: HU0000102132) each at a price of HUF200. Consequently, as of June 30, 2015, the number of Appennin Plc's own shares has increased from 5.46% to 5.58% by without exceeding threshold values. Accordingly, the total number of treasury shares at Appennin Plc. increased to 2,036,600 shares.

Appennin Plc.
Board of directors