

Budapest, April 27, 2016

Report on a member of the board's securities transactions

Appenninn Plc. hereby informs its shareholders about a member of the board's securities transactions, whose stake stated below is held via majority ownership in Lehn Consulting AG: Appenninn Nyrt. EURO interest-bearing bonds, ISIN: HU0000356639

NAME	STATUS	PURCH ASE (ITEMS)	PURCHASE (ITEM/HUF)	SALE (ITEM)	SALE (ITEM/HUF)	Number of bonds (items)	Name of investing enterprise
Ifj. Ádámosi György	Chairman of the board	20	10,000	0	0	30	TakarékBank OTC

Appenninn Holding Plc.
Board of Directors