

Budapest, May 12, 2016

Report on a member of the board's securities transactions

Appenin 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: Appenin ordinary shares, ISIN: HU0000102132

NAME	STATUS	PURCHASE (ITEMS)	PURCHASE (ITEM/HUF)	SALE (ITEM)	SALE (ITEM/HUF)	Number of own shares (items)	Name of investing enterprise
Ifj. Ádámosi György	Chairman of the board	3,500,000	borrow	0	0	15,697,004	TakarékBank OTC

Appenin Holding Plc.
Board of Directors