

Budapest, June 23, 2016

## **Extraordinary announcement on issue of new shares, and new investment**

Pursuant to Subsection 1 of Section 55 of the CXX Law of 2001 on Capital Markets and to its disclosure obligation laid down in Subsection 3 of Section 2 of the Finance Ministry's 24/2008 regulation as of August 15, Appenninn Holding Asset Management Public Company Limited By Shares (registered seat: 3-5 Bég utca, Budapest, 1022; registration no.: 01-10-046538; tax number: 11683991-2-41; statistical number: 11683991-6810-114-01; hereinafter: The Issuer) hereby informs the actors of the money and capital markets as follows:

The Board of Directors of the Issuer on the meeting held on 20 May 2016 by the Resolution of the Board No. 1./2016.05.20. decided to increase the Issuer's capital by private offering of new shares.

In relation to the increase of the share capital the Issuer has acquired the 100% of the registered capital of Pontott Productive, Service and Trade Limited Liability Company (3-5. Bég utca, Budapest, 1024; registration no.: 01-09-731476; tax number: 13363943-2-41; statistical number: 13363943-5829-113-01) with the nominal value of HUF 3.000.000,- by the Cg. 01-09-731476/58. no. ruling on amendment registration of the Company Registry Court of Budapest-Capital Regional Court.

**Appenninn Plc.  
Board of Directors**