

Budapest, June 9, 2016

Extraordinary announcement on transactions of securities issued by Appeninn Plc.

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, Appeninn Plc. (headquarters: 3-5 Bég utca, Budapest, 1022, hereinafter: The Issuer) hereby informs the actors of the money and capital markets as follows:

As of today Lehn Consulting AG (registered seat: Svájc, CH-9050 Appenzell, Kaustrasse 6. cg.: CH-660.2.229.005-4) made available to The Issuer contribution in kind specified in resolution num. 1./2016.05.20. of the Board of Directors, consequently as of today The Issuer acquired the following securities issued by itself:

Name	Quantity and exchange rate	Quantity owned after transaction
„Appeninn Nyrt. kamatozó EURO kötvény” ISIN: HU0000356639	90 pieces of bonds with interest HUF 299.618.692,93 (ITEM/HUF 3.329.096.)	90
„Appeninn Nyrt. kamatozó kötvény” ISIN: HU0000354337	100 pieces of bonds with interest HUF 1.011.233 (ITEM/HUF 10.112)	7.897

Appeninn Plc.
Board of directors