

Budapest, July 26, 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/EUR)	SALE (ITEM)	SALE (ITEM/HUF)	Number of bonds (items)	Name of investing enterprise
György Ádámosi	Chairman of the board	20	10,000	0	0	20	TakarékBank OTC

### Appenninn ordinary shares, ISIN: HU0000102132

NAME	STATUS	issue (ITEMS)	issue price (ITEM/HUF)	SALE (ITEM)	SALE (ITEM/HUF)	Number of share (items)	Name of investing enterprise
György Ádámosi	Chairman of the board	3,300,000	210	0	0	15,497,004	TakarékBank OTC

Appenninn Holding Plc.  
Board of Directors