

Budapest, November 28, 2016

## **Extraordinary announcement**

### **Treasury share transactions**

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:

Appeninn Plc.'s has carried out a transaction of selling its own shares. In the course of this over-the-counter deal, the volume of the Holding's own shares has decrease by a number of 1,299 APPENINN shares (ISIN: HU0000102132) each at a price of HUF217.

Consequently, as of November 28, 2016, the number of Appeninn Holding's own shares has decrease from 2.18% to 2.17%. Accordingly, the total number of treasury shares at Appeninn Holding decrease to 865,298 shares.

**Appeninn Plc.**  
Board of directors