

Budapest, December 22, 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 ordinary shares, ISIN: HU0000102132

| NAME                   | STATUS                   | PURCH<br>ASE<br>(ITEMS) | PURCHASE<br>(ITEM/HUF) | SALE<br>(ITEM) | SALE<br>(ITEM/HUF) | Number of<br>own shares<br>(items) | Name of<br>investing<br>enterprise |
|------------------------|--------------------------|-------------------------|------------------------|----------------|--------------------|------------------------------------|------------------------------------|
| Ifj. Ádámosi<br>György | Chairman of<br>the board | 0                       | 0                      | 600,000        | 226                | 9,347,004                          | TakarékBank<br>OTC                 |

Appenninn Holding Plc.  
Board of Directors