

Budapest, January 26, 2017

Extraordinary announcement

Treasury share transaction

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 buying its own shares from the main shareholder (Lehn Consulting AG.). In the course of this over-the-counter deal, the volume of the Holding's own shares has increased by a number of 710,000 APPENINN shares (ISIN: HU0000102132) each at a price of HUF225.

Consequently, as of January 26, 2017, the number of Appeninn Holding's own shares has increased from 0.79% to 2.57%. Accordingly, the total number of treasury shares at Appeninn Holding has increased to 1,023,022 shares.

Appeninn Plc.
Board of directors