

Budapest, February 01, 2017

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:

The APPENINN-ANGEL Zrt. (subsidiaries of Appeninn Plc.) has carried out a transaction of selling Appeninn ordinary shares. In the course of this over-the-counter deal, the volume of the Holding's own shares has decreased by a number of 704,845 APPENINN shares (ISIN: HU0000102132) each at a price of HUF227.

Consequently, as of January 31, 2017, the number of Appeninn Holding's own shares has decreased from 2.67% to 0.90%. Accordingly, the total number of treasury shares at Appeninn Holding decreased to 359,505 shares.

Appeninn Plc.
Board of directors