

Budapest, April 13, 2017

EXTRAORDINARY ANNOUNCEMENT on the ordinary General Meeting of the Issuer

Pursuant to Subsection 1 of Section 55 of the CXX Law of 2001 on Capital Markets and to its disclosure obligation laid down in Subsection 3 of Section 2 of the Finance Ministry's 24/2008 regulation as of August 15, Appeninn Holding Asset Management Public Company Limited By Shares (registered seat: 3-5 Bég utca, Budapest, 1022; registration no.: 01-10-046538; tax number: 11683991-2-41; statistical number: 11683991-6810-114-01; hereinafter: Issuer) hereby informs the actors of the money and capital markets as follows:

On the Issuer's General Meeting held on April 13, 2017, at 10 am. the appeared shareholders has represented 8,387,004 pcs of shares from the all 38,110,951 pcs of shares with voting rights, which has been the 22.01 percent of the all castable votes. With regards to that the chairman of the General Meeting has stated that the General Meeting has not had a quorum.

The repeated General Meeting – as indicated in the announcement released on March 14, 2017 - shall be held on April 28, 2017 at 10 am. with the same agenda, at the same location.

**Appeninn Plc.
Board of Directors**