

Budapest, May 16, 2017

Extraordinary announcement

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; hereinafter: Issuer) hereby informs the actors of the money and capital markets as follows:

By the Cg. 01-10-046538/83. no. ruling on amendment registration of the Company Registry Court of Budapest-Capital Regional Court the Issuer's new auditor, the MOBILCONSULT Könyvvizsgáló és Gazdasági Tanácsadó Korlátolt Felelősségű Társaság (registered seat: H-1106 Budapest, Fehér út 10.; company reg. no.: 01-09-079760; auditor reg. no.: 001168; the person bearing responsibility for the audit: Judit Nagy [mother's name: Judit Felber; address: H-1165 Budapest, Vak Bottyán utca 25.; auditor license no.: 007070]) has been registered in the register of companies on the date of May 16, 2017.

The assignment of the new auditor is lasted from the date of April 29, 2017 till the date of the General Meeting accepting the financial report for the year ending with December 31, 2017, but no later than May 31, 2018.

The change was occurred with regards to that the assignment of the former auditor was expired.

Appeninn Plc.
Board of Directors