

Budapest, July 14, 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 Plc. has carried out a transaction of selling Appeninn ordinary shares. In the course of this over-the-counter deal (as dividend payments), the volume of the Holding's own shares has decreased by a number of 542,732 APPENINN shares (ISIN: HU0000102132) each at a price of HUF223, and Appeninn Plc. has carried out another OTC transaction of selling number of 79.808 treasury shares each at a price of HUF214.

Consequently, as of July 14, 2017, the number of Appeninn Holding's own shares has decreased from 4.10% to 2.54%. Accordingly, the total number of treasury shares at Appeninn Holding decreased to 1,011,455 shares.

**Appeninn Plc.**  
Board of directors