

Budapest, September 4, 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:

The Issuer hereby informs the actors of the money and capital markets that Balázs Szabó, member of the board of directors and audit committee has resigned with effect from August 15, 2017.

The Board of Directors and the Management of the Issuer is grateful for the work that Balázs Szabó has conducted as the member of the board of directors and as the member of the Audit Committee since 2012.

Appeninn Plc.
Board of Directors