

Budapest, January 31, 2018

Number of voting rights at Appenninn Plc.

Appenninn Plc. as one of the most dynamically developing real estate investment companies in Hungary, in line with Clause 54 (9) of the Hungarian Act No. CXX/2001 on capital markets, announces the number of voting rights attached to its shares and the share capital of the company.

Composition of share capital of the Company as of January 31, 2018:

Share series	Nominal value (HUF/share)	Number of shares issued	Total nominal value (HUF)
Series "A" (ordinary shares)	100	40,892,545	4,089,254,500
Share capital			4,089,254,500

Number of voting rights attached to the shares as of January 31, 2018:

Share series	Number of shares issued	Number of shares with voting rights	Voting rights per share	Total number of voting rights	Number of treasury shares
Series "A" (ordinary shares)	40,892,545	40,892,545	1	40,892,545	0
Total	40,892,545	40,892,545		40,892,545	0

Appenninn Plc.