

5<sup>th</sup> March, 2018 Budapest

**EXTRAORDINARY ANNOUNCEMENT  
on transaction of treasury shares**

**Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság** (registered seat: 3-5 Bélg Street, HU-1022 Budapest; company registration number: 01-10-046538; tax ID.: 11683991-2-41; hereinafter: "**Issuer**") – based on its disclosure obligations set out by Sections 55-56 of Act CXX of 2001 on the Capital Market and Ministerial Order No. 24/2008. (VIII.15.) - respectfully informs the Market on the following.

The Issuer has transferred 63 APPENINN (ISIN: HU0000102132) Shares to its Shareholders from its treasury stock as dividend distribution settled in the extraordinary announcement on the terms of the payment of dividend regarding business year 2016.

As a result of the above-mentioned transactions, the treasury stock of the Issuer consists of 40,280 APPENINN Shares as of the 5<sup>th</sup> March, 2018 calculations, meaning that the treasury stock of the Issuer has been decreased to 0.098% without passing the threshold value.

**Appeninn Nyrt.**  
Board of Directors