

EXTRAORDINARY ANNOUNCEMENT

Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (registered seat: 3-5 Bég Street, Budapest HU-1022; company registration number: 01-10-046538; „*Company*”) respectfully informs the Investors, that based on the application submitted by the Company, the Court of Registration of Budapest-Capital Regional Court, by its Decision No. Cg.01-10-046538/105 dated 09th May 2018, has ordered the Share Capital Increase performed through the issue of new shares – decided by the Board of Directors of the Company with its Resolution No. 1/2018. (IV.11.) – to be registered into the authentic public company register.

After the said Share Capital Increase, the Company continues its operation with the Share Capital amounting to HUF 4,737,141,900.-, namely four billion seven hundred thirty-seven million one hundred forty-one thousand nine hundred Hungarian Forints. Following the Share Capital Increase, the quantity of shares is 47,371,419 namely forty-seven million three hundred seventy-one thousand four hundred nineteen pieces.

The Company hereby publishes its Articles of Association in-effect in accordance with the concerning regulation.

Appeninn Vagyonkezelő Holding
Nyilvánosan Működő Részvénytársaság
Board of Directors