

EXTRAORDINARY ANNOUNCEMENT

Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (registered seat: 3-5 Bég Street, HU-1022 Budapest, company registration number: 01-10-046538, tax ID: 11683991-2-41; hereinafter: ‘**Issuer**’) respectfully informs the Market that on the present day the Issuer has paid dividend with 94 pieces of own shares (APPENINN ordinary shares, ISIN: HU0000102132).

As a result of the abovementioned transactions, the treasury stock of the Issuer has been decreased to 40,186 pieces, that is 0,085%, without passing the threshold value.

Appeninn Nyrt.