

EXTRAORDINARY ANNOUNCEMENT

Pursuant to section 55 of Act CXX of 2001 on the Capital Market and the item 1.29. and 2.5. of Annex 4 of the 24/2008. (VIII. 15.) Regulation of the Hungarian Ministry of Finance, **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 of the following information.

The Annual General Meeting of the Issuer that was held on 20th April, 2018 (hereinafter as: ‘**General Meeting**’), approved in its resolution 11/2018 (04.20.) the appointment of the following persons to the members of the Board of Directors:

Gellért Jászai, György Ádámosi, Sándor Juhász, Dr. Orsolya Páricsi Dr. Egyedné and Dr. Dóra Halápi.

The General Meeting approved in its resolution 12/2018 (04.20.) the appointment of the following persons to the members of the Audit Committee:

György Ádámosi, Dr. Orsolya Páricsi Dr. Egyedné and Dr. Dóra Halápi.

As the mandate of the former auditor of the Issuer has expired, in its resolution 13/2018 (04.20.) the General Meeting elected BB-ESSEL Adótanácsadó és Könyvvizsgáló Korlátolt Felelősségű Társaság (registered seat: 5-7 Fertály Street, HU-1162 Budapest; company registration number: 01-09-686632; chamber of auditors’ license number: 002357; the person bearing responsibility for the audit: Dr. László Sasvári /mother’s maiden name: Erzsébet Tóth, address: 5-7 Fertály Street, chamber of auditors’ membership number: 001630/) as the new Auditor of the Company starting from the date of 21st April 2018 until the date when the annual accounts for the business year ending with 31st December 2018 will be accepted by the General Meeting, but not later than 31st May 2019.

Appeninn Nyrt.