

ANNOUNCEMENT

Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (registered seat: 3-5 Bég Street, H-1022 Budapest; company registration number: 01-10-046538; tax number: 11683991-2-41; hereinafter as: ‘**Issuer**’) – based on point 20.4 of Book Two of BSE General Terms of Service on Listing and Continued Trading – respectfully informs the Market on the above information.

1. The registered seat of the Issuer has been changed to below:

59 Andrásy Street, HU-1062 Budapest

2. From 29th May 2018, the officer responsible for investor relations Gábor SZÉKELY, his deputy Ádám DÉTÁRI-SZABÓ.

Contact informations:

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Appeninn Vagyonkezelő Holding
Nyilvánosan Működő Részvénytársaság
Board of Directors