

## EXTRAORDINARY ANNOUNCEMENT

**Appenninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság** (registered seat: 59 Andrassy Street, HU-1062 Budapest, company registration number: 01-10-046538; hereinafter as: '**Company**') respectfully informs the Market that on 25<sup>th</sup> July 2018, the solely owned subsidiary of the Company, **Appenninn BLT Korlátolt Felelősségű Társaság** (registered seat: 59 Andrassy Street, HU-1062 Budapest, company registration number: 01-09-326114; hereinafter as: '**Appenninn BLT Kft.**') has entered into a sale and purchase agreement in order to purchase the ownership of 74,99% shares of **PRO-MOT HUNGÁRIA Ingatlanfejlesztő Korlátolt Felelősségű Társaság** (registered seat: 3/B Montevideo Street, HU-1037 Budapest; company registration number: 01-09-703978, hereinafter as: '**PRO-MOT HUNGÁRIA Kft.**') and the claims of the shareholders towards **PRO-MOT HUNGÁRIA Kft.**

As a result of the above transaction, the indirect ownership of the real estates located on approximately 37 hectare area of Club Aliga (address: 1 Aligai Street, HU-8171, Balatonvilágos) – seated along the shore of Lake Balaton – and the trusteeship of the remaining 10 hectare of the area will be included to the interests of the Company.

The transaction is expected to be closed until 20<sup>th</sup> December 2018.

**Appenninn Nyrt.**