

## EXTRAORDINARY ANNOUNCEMENT

**Appeninn 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 the present day **KONZUM PE Magántőkealap** (registered seat: 59 Andrassy Street, HU-1062 Budapest; MNB registration number: 6122-44, managed by: Konzum Befektetési Alapkezelő Zártkörűen Működő Részvénytársaság /registered seat: 1062 Budapest, Andrassy út 59.; company registration number: 01-10-045654/) as seller has entered into an agreement with **BDPST Ingatlanforgalmazó és Beruházó Zártkörűen Működő Részvénytársaság** (registered seat: 27 Kelenhegyi Street, HU-1118 Budapest., company registration number: 01-10-048550; hereinafter: '**BDPST Zrt.**') as buyer, for the purchase of 9,755,567, namely nine million seven hundred fifty-five thousand five hundred sixty-seven pieces of Appeninn shares (hereinafter: '**Shares**'), issued by the Company in OTC transaction (hereinafter: '**Transaction**').

The Transaction will be closed after the payment of the purchase price of the Shares (hereinafter: '**Purchase Price**'). The Purchase Price is treated as business secret by the parties.

After the closing of the Transaction the numbers of Appeninn shares to which voting rights are attached, held directly by the KONZUM PE Magántőkealap will decrease from of 9,755,567, namely nine million seven hundred fifty-five thousand five hundred sixty-seven to 0, namely zero pieces, consequently the ratio of KONZUM PE Magántőkealap in the Company will decrease from 20.59% to 0%, crossing the threshold of 20, 15, 10 and 5% mentioned in Subsection (3) of Section 61 of Act of CXX of 2001 on the Capital Market (hereinafter: '**Tpt.**'), while the numbers of Appeninn shares to which voting rights are attached, held directly by BDPST Zrt. will rise equally, crossing the threshold of 5, 10, 15 and 20% mentioned in Subsection (3) of Section 61 of Tpt.

**Appeninn Nyrt.**