



ANNOUNCEMENT

Appeninn Vagyonkezelő Holding Public Limited Company (registered seat: 59 Andrássy Road, HU-1062 Budapest; company registration number: 01-10-046538, tax ID.: 11683991-2-42; 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 Investors on the following information.

From the 1st of November 2018, the officer responsible for investor relations is Ádám Détári-Szabó.

Contact information:

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Issuer hereby also thanks for the work of Gábor Székely, the previous officer responsible for investor relations, who first as an operative manager supported the widespread information of the investors from the beginning of the Issuer's foundation and the introduction of the Issuer to the stock market, as well as in the past year supported the Issuer's work and presence on the BSE as a consultant. Gábor Székely was present at all milestones of the 9 year-history of the Issuer. Under his management, the Issuer successfully handled the crisis of the real estate market, and later, in 2010, the Issuer could be listed on the stock market thanks to his cooperation, which nowadays have become one of the most liquid midcap company of BSE and is currently one of the most dynamically developing real estate investment company of Hungary.

Appeninn Vagyonkezelő Holding Public Limited Company Board of Directors