

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 the transaction under the agreement concluded between **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 and **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 – mentioned in the extraordinary announcement¹ published by the Company on 23rd August 2018 – has been closed on the present day.

As the result of the above transaction the numbers of Appeninn shares to which voting rights are attached, held *directly by the KONZUM PE Magántőkealap* decreased from of 10,144,567, namely ten million, one hundred forty-four thousand, five hundred sixty-seven to 389,000, namely three hundred eighty-nine thousand pieces, consequently the ratio of KONZUM PE Magántőkealap in the Company decreased from 21.41% to 0,82%, 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.* rised from 0, namely zero to 755,567, namely nine million seven hundred fifty-five thousand five hundred sixty-seven pieces, consequently the ratio of BDPST Zrt. in the Company rised from 0% to 20,59% crossing the threshold of 5, 10, 15 and 20% mentioned in Subsection (3) of Section 61 of Tpt.

RS3. List and description of shareholders with more than 5% ownership (at the end of the period) with regard to the listed series:

Name	Depository	Quantity (No. of Shares)	Shareholding (%)
BDPST Zrt.	no	9 755 567	20.59
KONZUM Nyrt.	no	8 860 027	18.7
KONZUM II. Ingatlanbefektetési Alap	no	6 478 874	13.68
OTP Ingatlanbefektetési Alap	no	2 420 372	5.11

Appeninn Nyrt.

¹ https://bet.hu/newkibdata/127870049/appeninnnyrt_BDPST_ENG_20180823.pdf