

### **EXTRAORDINARY ANNOUNCEMENT**

**on the disclosure of information about the investments of the company – which is not obliged to provide regular and extraordinary information – included in the consolidation of the issuer**

Pursuant to the disclosure obligation laid down in Regulation 24/2008 of the Ministry of Finance, **Appeninn Plc.** (registered seat: 59 Andrásy Street, HU-1062 Budapest, company registration number: 01-10-046538; hereinafter as: '*Company*') respectfully informs the Market as follows:

**APPENINN Hegyvidék Ingatlankezelő és Ingatlanforgalmazó Korlátolt Felelősségű Társaság** (registered seat: 59 Andrásy Street, HU-1062 Budapest, company registration number: 01-09-731476), as the subsidiary of the Company has sold its property (12<sup>th</sup> District Budapest, property registered as 9427, with the floor area of 3563 m2, classified as urban land) on 14<sup>th</sup> December 2018.

As a result of the above transaction, the Company has realized HUF 175 million after-tax gains according to the Hungarian accounting rules and EUR 450 thousand after-tax gains in accordance with IFRS.

**Appeninn Plc.**