

EXTRAORDINARY INFORMATION

Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (registered office: H-1118 Budapest, Kelenhegyi út 43. B. ép. V. em. 1., company registration number: 01-10-046538; hereinafter referred to as: “*Company*”) informs the Investors that on 4 November 2019, OPUS GLOBAL Nyilvánosan Működő Részvénytársaság (registered office: H-1062 Budapest, Andrásy út 59, company registration number: 01-10-042533; hereinafter referred to as: „*Opus Global Nyrt.*”), as seller, entered into a share sale and purchase agreement for the sale and purchase of 2,307,166 i.e. two million three hundred and seven thousand one hundred and sixty six of Appeninn’s shares issued by the Company (“*Shares*”).

As a result of the sale and purchase of the Shares, the number of voting Appeninn shares directly held by Opus Global Nyrt. has dropped from 8,860,027, i.e. eight million eight hundred and sixty thousand and twenty seven, to 6,552,861, i.e. six million five hundred and fifty two thousand eight hundred and sixty one, and thus Opus Global Nyrt.’s share in the Company has decreased from 18.7 per cent to 13.83 per cent, below the 15-per cent limit set in Section 61 (3) of Act CXX of 2001 on the Capital Market. Opus Global Nyrt.’s influence in the Company has dropped from 18.7 per cent to 13.83 per cent.

Board of Directors of Appeninn Nyrt.