

## 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 Esteemed Investors that on 12 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, sold 4.263.428 i.e. four million two hundred and sixty three thousand four hundred and twenty eight 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 6.552.861, i.e. six million five hundred and fifty two thousand eight hundred and sixty one to 2.289.433 i.e. two million two hundred and eighty nine thousand four hundred and thirty three, and thus Opus Global Nyrt.’s share in the Company has decreased from 13,83 per cent to 4,83 per cent, below the 5-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 13,83 per cent to 4,83 per cent.

Having regard to the above-mentioned sale, the Opus Global Nyrt., as legal successor of KONZUM Investment and Asset Management Public Limited Company has terminated its direct influence on the Company on November 12, 2019.

As a result of the sale and purchase of the Shares, the number of voting Appeninn shares directly held by BDPST Zrt. has risen from 9.616.096, i.e. nine million six hundred and sixteen thousand and ninety six to 13.879.524 i.e. thirteen million eight hundred and seventy nine thousand five hundred and twenty four, and thus BDPST Zrt.’s share in the Company has increased from 20,30 per cent to 29,30 per cent, above the 25-per cent limit set in Section 61 (3) of Act CXX of 2001 on the Capital Market. BDPST Zrt.’s influence in the Company has increased from 20,30 per cent to 29,30 per cent.

**Board of Directors of Appeninn Nyrt.**