

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 16 April 2020, Konzum II Ingatlanbefektetési Alap (registered office: H-1013 Budapest, Krisztina tér 2., registration number: 1121-14; hereinafter referred to as: „**Konzum II**”), as seller, made sale and purchase contract about 8.684.268 i.e. eight million six hundred and eighty four thousand two hundred and sixty eight of Appeninn’s shares issued by the Company (“**Shares**”) with Zinventive Vagyonkezelő Zártkörűen Működő Részvénytársaság (registered office: H-2038 Sósút, Bolyai János utca 15., company registration number: 13-10-042047, hereinafter referred to as: „**Zinventive Zrt**”) as buyer.

As a result of the sale and purchase of the Shares, the number of voting Appeninn shares directly held by Konzum II. has dropped from 8.684.268 i.e. eight million six hundred and eighty four thousand two hundred and sixty eight to 0 i.e. zero, and thus Konzum II.’s share in the Company has decreased from 18,33 per cent to 0 per cent.

As a result of the sale and purchase of the Shares, the number of voting Appeninn shares directly held by Zinventive Zrt. has risen from 0, i.e. zero to 8.684.268 i.e. eight million six hundred and eighty four thousand two hundred and sixty eight, and thus Zinventive Zrt.’s share in the Company has increased from 0 per cent to 18,33 per cent, above the 15 per cent threshold set in Section 61 (3) of Act CXX of 2001 on the Capital Market.

Budapest, 16 April, 2020.

Appeninn Vagyonkezelő Holding
Nyilvánosan Működő Részvénytársaság