

EXTRAORDINARY INFORMATION

The **Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság** (registered office: H-1118 Budapest, Kelenhegyi út 43. B. ép. 5. em. 1., company registry number: 01-10-046538, registered at the Budapest Metropolitan Court of Company Registration, hereinafter: “Company”) informs the Investors about the following:

Regarding to the Government Decree No. 102/2020 (IV.10.) on the person and property merging organisations regarding the operation of different provisions during the period of state of danger (hereinafter: Decree) the Company's ordinary **General Meeting will not be held on April 17, 2020.**

The Company published the proposals of the General Meeting on March 27, 2020.

According to the Decree Section 9 subsection 2, the company's Board of Directors is entitled to make decisions about the agenda items which had been submitted to the general meeting.

We call on our honoured investors attention that according to the Decree Section 9 subsection 7 the shareholders who at least have 1 percentage of votes may request to convene the General Meeting for the purposes of subsequent approval of the decision taken by the management during the period of state of danger.

The shareholders have the initiative right of calling the General Meeting until the day May 31, 2020. or if the public limited company's business year is different from the calendar year, within 30 days of the publication of the management's decision on the **annual Report and the use of the after-tax profit.** Failure to meet this deadline shall result in a forfeiture of legal rights.

Those shareholders are entitled to the abovementioned right of calling the General Meeting which are listed in the Share Register due to the identification process related to the General Meeting marked in the originally published invitation or in the notice published based on the Decree.

Appeninn Nyrt.