

## EXTRAORDINARY INFORMATION

on personnel change in the management of the Company

**Appenninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság** (in English: Appenninn Asset Management Holding Public Limited Company) (registered seat: 1062 Budapest, Andrassy út 59.; registration authority: Fővárosi Törvényszék Cégbírósága (in English: Company Registry Court of Budapest-Capital Regional Court); company registration number: 01-10-046538) shall hereby inform its Esteemed Investors that **Malik Zoltán** and **dr. Tóth Judit**, the members of the board of directors, resign from their post in the board of directors as members upon the day of closure of the upcoming extraordinary general meeting.

Dated as of 31 August 2020 in Budapest

**Appenninn Plc.**  
**Board of Directors**