

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: 1118 Budapest, Kelenhegyi út 43. B. ép. V.1.; company registration number: 01-10-046538; hereinafter referred to as „**Company**”) shall hereby inform its Esteemed Investors that **Bernáth Tamás**, the member of the Board of Directors, resign from his post in the Board of Directors as member upon the day of closure of the upcoming extraordinary general meeting furthermore, he also initiated the termination of his employment by mutual agreement, on the basis of which he is the CEO of the Company.

Dated as of 7 September 2020 in Budapest

**Appenninn Plc.
Board of Directors**