

EXTRAORDINARY INFORMATION

Conclusion of a business share sales contract

Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (in English: Appeninn Asset Management Holding Public Limited Company) (registered office: 1118 Budapest, Kelenhegyi út 43. B. ép. V.1.; company registration number: 01-10-046538; hereinafter referred to as: “**Issuer**”) shall hereby inform the Esteemed Investors that **Bertex Ingatlanforgalmazó Zártkörűen Működő Részvénytársaság** (in English: Bertex Housing Private Limited Company), directly owned by the Issuer, (registered office: 1118 Budapest, Kelenhegyi út 43. B. ép. 5. em. 1., company registration number: 01-10-045752, tax number: 14050132-2-43; hereinafter referred to as: „**Company**”), concluded a business share sales contract with **Torento Property Korlátolt Felelősségű Társaság** (registered office: 5600 Békéscsaba, Kinizsi utca 4-6.; company registration number: 04-09-015780), the Company – Budapest III. District, urbanized area, topographical lot number: 14868/27, in kind: 1037 Budapest, Montevideo út 2/C – in respect of the sale of the existing business share representing 100% issued share capital in M2C Project Korlátolt Felelősségű Társaság (registered office: 1037 Budapest, Montevideo út 2. C. ép.; company registration number: 01-09-385627) (hereinafter referred to as: the „**Transaction**”). The scheduled date of the Transaction closing is 60 days, a maximum, following conclusion of the contract.

Dated as of 3 September 2021 in Budapest

Appeninn Plc.
Board of Directors