

Corporate Action Timetable

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), upon performing the requirements of Point 18.3 set forth in The General Terms of Service of the Budapest Stock Exchange Ltd., Book Two, Regulations on Listing and Continued Trading, the Company shall hereby disclose its Corporate Action Timetable for 2022 as follows:

Date	Event
18 March 2022	Disclosure of the annual ordinary general meeting invitation letter
29 March 2022	Disclosure of the submissions and draft resolutions regarding the annual ordinary general meeting
19 April 2022	Holding the annual ordinary general meeting
	Disclosure of the general meeting resolutions
	Disclosure of the consolidated and individual annual report (IFRS) of 2021
	Disclosure of the Corporate Governance Report
30 September 2022	Disclosure of the consolidated and individual report (IFRS) for the first half of 2022

All dates in the table are subject to change.

Appeninn Plc. will not hold a press conference on publication of the annual report.

Dated as of 31 December 2021 in Budapest

Appeninn Plc.
Board of Directors