

## Number of voting rights and the amount of share capital

**Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság** (in English: Appeninn Asset Management Holding Public Limited Company (registered seat: H-1118 Budapest, Kelenhegyi út 43. B. ép. V. em. 1.; company registration number: 01-10-046538; hereinafter referred to as **“Company”**), in line with Clause 54 (9) of the Hungarian Act No. CXX 2001 on the Capital Market, announces the number of voting rights attached to its shares and the amount of share capital of the Company.

### Composition of share capital of the Company as of December 31, 2021:

Share series	Nominal value (HUF/share)	Number of shares issued	Total nominal value (HUF)
Series “A” (ordinary shares)	100	47,371,419	4,737,141,900
<b>Share capital</b>			<b>4,737,141,900</b>

### Number of voting rights attached to the shares as of December 31, 2021:

Share series	Number of shares issued	Number of shares with voting rights	Voting rights per share	Total number of voting rights	Number of treasury shares
Series “A” (ordinary shares)	47,371,419	47,369,571	1	47,369,571	1,848
<b>Total</b>	<b>47,371,419</b>	<b>47,369,571</b>	<b>1</b>	<b>47,369,571</b>	<b>1,848</b>

Dated as of 31 December 2021, Budapest

**Appeninn Plc.**