

EXTRAORDINARY INFORMATION

Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (in English: Appeninn 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: the „**Issuer**”) shall hereby inform its Esteemed Investors that, in line with the decision made by the Board of Directors of the Issuer the Corporate Action Timetable is to be amended as follows:

Date	Event
29 March 2022	Disclosure of the annual ordinary general meeting invitation letter
08 April 2022	Disclosure of the submissions and draft resolutions regarding the annual ordinary general meeting
29 April 2022	Holding the annual ordinary general meeting
	Disclosure of the general meeting resolutions
	Disclosure of the consolidated and individual annual financial statement (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

Accordingly, the annual ordinary general meeting of the Issuer convened for 19 April 2022 will be held on 29 April 2022. The Issuer will publish the invitation to the General Meeting to be held on 29 April 2022 in the official publication places within the time limit prescribed by law.

Dated as of 29 March 2022

Appeninn Plc.
Board of Directors