

EXTRAORDINARY INFORMATION

on personnel change in the management of the Company

Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (in English: Appeninn Asset Management Holding Public Limited Company) (registered office: 1118 Budapest, Kelenhegyi út 43. B. ép. 5. em.1.; company registration number: 01-10-046538; hereinafter referred to as “**Issuer**”) shall hereby inform its Esteemed Investors that the General Meeting of the Issuer, upon the ordinary general meeting held on 29 April 2022, elected Dr Illés Tibor Endre and Szathmáriné Szűcs Györgyi Magdolna to be the members of the Board of Directors of the Issuer.

The new members of the Board of Directors elected do not hold any securities issued by the Issuer.

Budapest, 29 April 2022

**Appeninn Nyrt. (Appeninn Plc.)
Board of Directors**