

## EXTRAORDINARY INFORMATION

**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 the “**Issuer**”) hereby informs the Honourable Investors that the Issuer has signed a share purchase agreement with Sajti András, private individual, for the sale and purchase of the share package representing 100% of the share capital of **Appeninn Üzemeltető Zártkörűen Működő Részvénytársaság** (in English: Appeninn Management Private Limited Company) (registered office: 1118 Budapest, Kelenhegyi út 43. B. ép. 5. em. 1.; company registration number: 01-10-047055; hereinafter referred to as “**Appeninn Management Plc.**”), under the sole direct ownership of the Issuer (hereinafter referred to as the “**Transaction**”). As a result of the Transaction, on this day, that is on 4 May 2022, Sajti András, a private individual, has acquired the share package representing 100% of the share capital of Appeninn Management Plc.

In order to achieve the objectives set out in its business strategy, as amended on 10 February 2022, targeting the reduction of operating costs, in parallel with the Transaction, the Issuer and the subsidiaries under the direct and indirect ownership of the Issuer terminated their existing operating agreements with Appeninn Management Plc. for the operation of certain elements of the Issuer’s real estate portfolio. The above-mentioned companies have concluded an operating agreement with **In-Management Kft.** (in English: In-Management Ltd.) (registered office: 1043 Budapest, Aradi utca 16-20.) which belongs to the Indotek Group for the performance of the operation of the real estates under more favourable contractual conditions.

Budapest, 4 May 2022

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