

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 “**Issuer**”) shall hereby inform its Esteemed Investors and financial and capital market participants that Zágonyi Ádám, the chief executive officer of certain subsidiaries owned by the Issuer, listed below, has resigned from his position as chief executive officer.

The Board of Directors of the Company has decided today, that is, on 06 May 2022, to elect, with regard to the subsidiaries under the ownership of the Company, Szathmáriné Szűcs Györgyi Magdolna as the CEO of

- Appeninn E-Office Zrt. (in English: Appeninn E-Office Plc.),
- Bertex Zrt. (in English: Bertex Plc.),
- Appeninn-Bp 1047. Zrt. (in English: Appeninn-Bp 1047. Plc.), and
- Appeninn Property Vagyonkezelő Zrt. (in English: Appeninn Property Asset Management Plc.), with independent power of representation.

The Board of Directors of the Issuer has further decided on 06 May 2022 to elect Szathmáriné Szűcs Györgyi Magdolna the managing director of the companies

- FELHÉVÍZ-APPEN Kft. (in English: FELHÉVÍZ-APPEN Ltd.),
- APPEN-RETAIL Kft. (in English: APPEN-RETAIL Ltd.),
- Curlington Kft. (in English: Curlington Ltd.),
- Szent László Téri Szolgáltató Ház Kft. (in English: Szent László Square Servicing House Ltd.),
- SECTURA Ingatlankezelő Kft. (in English: SECTURA Property Management Ltd.),
- Appeninn Project-EGRV Kft. (in English: Appeninn Project-EGRV Ltd.),
- Appeninn Project-MSKC Kft. (in English: Appeninn Project-MSKC Ltd.),
- Appeninn BLT Kft. (in English: Appeninn BLT Ltd.) and
- Alagút Investments Kft. (in English: Alagút Investments Ltd.), with independent power of representation.

Budapest, 06 May 2022

Appeninn Nyrt. (Appeninn Plc.)
Board of Directors