

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. V.1.; company registration number: 01-10-046538; hereinafter referred to as: “**Issuer**”) hereby informs the Esteemed Investors that, the following companies that the Issuer has interest in, included in the consolidation pursuant to the decision of the Board of Directors adopted pursuant to Resolution No. 16/2022 (29.04) of the Company's General Meeting,

- Appeninn E-Office Zrt. (in English: Appeninn E-Office Plc.) (registered office: 1026 Budapest, Pasaréti út 122-124.; company registration number: 01-10-047783);
- Bertex Zrt. (in English: Bertex Plc.) (registered office: 1118 Budapest, Kelenhegyi út 43. B ép. 5. em. 1.; company registration number: 01-10-045752);
- Appeninn-Bp 1047. Zrt. (in English: Appeninn-Bp 1047. Plc.) (registered office: 1118 Budapest, Kelenhegyi út 43. B ép. 5. em. 1.; company registration number: 01-10-047160);
- Appeninn Property Vagyonkezelő Zrt. (in English: Appeninn Property Asset Management Plc.) (registered office: 1118 Budapest, Kelenhegyi út 43. B ép. 5. em. 1.; company registration number: 01-10-048362);
- FELHÉVÍZ-APPEN Kft. (in English: FELHÉVÍZ-APPEN Ltd.) (registered office: 1118 Budapest, Kelenhegyi út 43. B ép. 5. em. 1.; company registration number: 01-09-285651);
- APPEN-RETAIL Kft. (in English: APPEN-RETAIL Ltd.) (registered office: 1118 Budapest, Kelenhegyi út 43. B ép. 5. em. 1.; company registration number: 01-09-292725);
- CURLINGTON Kft. (in English: Curlington Ltd.) (registered office: 1118 Budapest, Kelenhegyi út 43. B ép. 5. em. 1.; company registration number: 01-09-728951);
- Szent László Téri Szolgáltató Ház Kft. (in English: Szent László Square Servicing House Ltd.) (registered office: 1118 Budapest, Kelenhegyi út 43. B ép. 5. em. 1.; company registration number: 01-09-947093);
- SECTURA Ingatlankezelő Kft. (in English: SECTURA Property Management Ltd.) (registered office: 1118 Budapest, Kelenhegyi út 43. B ép. 5. em. 1.; company registration number: 01-09-297215);
- Appeninn Project-EGRV Kft. (in English: Appeninn Project-EGRV Ltd.) (registered office: 1118 Budapest, Kelenhegyi út 43. B ép. 5. em. 1.; company registration number: 01-09-325578);
- Appeninn Project-MSKC Kft. (in English: Appeninn Project-MSKC Ltd.) (registered office: 1118 Budapest, Kelenhegyi út 43. B ép. 5. em. 1.; company registration number: 01-09-325579);
- Appeninn BLT Kft. (in English: Appeninn BLT Ltd.) (registered office: 1118 Budapest, Kelenhegyi út 43. B ép. 5. em. 1.; company registration number: 01-09-326114);
- Alagút Investments Kft. (in English: Alagút Investments Ltd.) (registered office: 1118 Budapest, Kelenhegyi út 43. B ép. 5. em. 1.; company registration number: 01-09-305161)

will be audited for the financial years 2022-2024 by **Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság** (in English: Ernst & Young Audit Limited Liability Company) (registered office: 1132 Budapest, Váci út 20.; company registration number: 01-09-267553), with Bartha Zsuzsanna Éva (residential address: 5900 Orosháza, Rákóczi út. 25.) as the personally responsible auditor.

Budapest, 12 May 2022

Appeninn Nyrt. (Appeninn Plc.)
Board of Directors