

EXTRAORDINARY INFORMATION

Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (in English: Appeninn Asset Management Holding Public Limited Company) (registered office: 1022 Budapest, Bég utca 3-5.; company registration number: 01-10-046538; hereinafter referred to as the “**Issuer**”) hereby informs the Honourable Investors that **Appeninn Project-EGRV Korlátolt Felelősségű Társaság** (in English: Appeninn Project-EGRV Limited Liability Company) (registered office: 1118 Budapest, Kelenhegyi út 43. B. ép. V. em.1., company registration number: 01-09-325578; tax number: 26350790-2-43) under the direct shareholding of the Issuer on 15 June 2022, founded two Serbian single-member limited liability companies, named **Leverton doo Beograd** (registered office: Novi Beograd, Bulevar Milutina Milankovića 9Đ, 11070 Novi Beograd), and **Imanpa doo Beograd** (registered office: Novi Beograd, Bulevar Milutina Milankovića 9Đ, 11070 Novi Beograd).

Budapest, 16 June 2022

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