

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: 1022 Budapest, Bég utca 3-5.; company registration number: 01-10-046538, hereinafter referred to as the “**Company**”) hereby informs the Honourable Investors that **Dr Bihari Tamás** initiated the termination of his employment as CEO by mutual agreement, and, in view of this, the Board of Directors of the Company, by resolution of 1 Aug 2022, elected Szathmáriné Szűcs Györgyi Magdolna, member of the Board of Directors of the Company, as the new CEO of the Company as of the same date.

Budapest, 1 Aug 2022

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