

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 seat: 1022 Budapest, Bég utca 3-5.; company registration number: 01-10-046538; hereinafter referred to as: „Company”) shall hereby inform its Esteemed Investors, that **Dr. Hegelsberger Zoltán** and **Nemes István Róbert**, the members of the Board of Directors and the Audit Committee, resign from the membership in the board of directors and audit committee, with that, thereof relationship is valid from the day of their acknowledgment of their resignation until the general meeting resolution on the designation of the new members of the board of directors, but not later than until 29 November 2022.

Dated as of 3 October 2022 in Budapest

Appeninn Plc.