

Corporate Action Timetable

Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (in English: Appeninn Asset Management Holding Public Limited Company; registered office: 1022 Budapest, Béga utca 3-5.; company registration number: 01-10-046538), upon performing the requirements of Point 18.3 set forth in The General Terms of Service of the Budapest Stock Exchange Ltd., Book Two, Regulations on Listing and Continued Trading, the Company shall hereby disclose its Corporate Action Timetable for 2023 as follows:

Date	Event
17 March 2023	Disclosure of the annual ordinary general meeting invitation
27 March 2023	Disclosure of the submissions and draft resolutions regarding the annual ordinary general meeting
18 April 2023	Holding the annual ordinary general meeting
	Disclosure of the general meeting resolutions
	Disclosure of the consolidated and individual annual report (IFRS) of 2022
	Disclosure of the Corporate Governance Report
30 September 2023	Disclosure of the consolidated and individual report (IFRS) for the first half of 2023

All dates in the table are subject to change.

Appeninn Plc. will not hold a press conference on publication of the annual report.

Dated as of 30 December 2022 in Budapest

Appeninn Plc
Board of Directors