

EXTRAORDINARY INFORMATION

Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság¹ (registered office: 1022 Budapest, Bég utca 3-5; company registration number: 01-10-046538; hereinafter referred to as: the **“Issuer”**) shall hereby inform its Esteemed Investors that in accordance with the business share purchase agreements concluded on 28 February 2023 in respect of the sales contract of business share adjusted to the HUF 3 000 000 core deposit representing 100% of the registered capital (hereinafter referred to as: **“Tidaholm Business Share”**) of Tidaholm Properties Kft. (registered office: 116 Budapest, Temesvár utca 20.; company registration number: 01-09-356270; hereinafter referred to as: **“Tidaholm”**) that owns **“Zone Bevásárlópark”**² in Székesfehérvár and in Zalaegerszeg and in respect of the business share adjusted to the HUF 3 000 000 core deposit representing 100% of the registered capital (hereinafter referred to as: **“Kantrum Business Share”**) of Kantrum Property Kft. that owns **“Kanizsa Centrum Bevásárlóközpont”**³ in Nagykanizsa (hereinafter referred to as: **“Kantrum”**) and at the date of signature of the sales contract Central European Ingatlanalap⁴ (registered office: 1026 Budapest, Pasaréti út 122-124.; registration number: 1222-02) acquired the sole owner rights of Tidaholm Business Share and Kantrum Business Share from the seller, hereby it became exclusively owner of both Tidaholm and Kantrum.

At the same time the Issuer made the decision on relocation of the registered office of Tidaholm and Kantrum to 1022 Budapest, Bég utca 3-5. and replaced the resigned manager with Szathmáriné Szűcs Györgyi Magdolna (mother’s maiden name: Fischer Györgyi; residential address: 1182 Budapest, Tura utca 46.) for an indefinite time, with independent representation and authorized signature.

Dated as of 28 February 2023 in Budapest

APPENINN Plc.
Board of Directors

¹ Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság / in English: Appeninn Asset Management Holding Public Limited Company

² Zone Bevásárlóközpont / in English: Zone Shopping Center

³ Kanizsa Centrum Bevásárlóközpont / Kanizsa Centrum Shopping Center

⁴ Central European Ingatlanalap / in English: Central European Real Estate Fund