

## EXTRAORDINARY NOTICE

**Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság** (in English: Appeninn Asset Management Holding Public Limited Company) (registered office: HU-1022 Budapest, Bég utca 3-5.; company registration number: 01-10-046538; hereinafter referred to as “**Issuer**”) hereby notifies the Esteemed Investors that according to the purchase agreement concluded on 10 March 2023 regarding the sale of the block of share representing 100% of the shares (hereinafter referred to as **Dounby Shares**) issued by Dounby SP. Z O.O. (registration number: KRS 0000575844; hereinafter referred to as **Target Company**), the owner of office buildings “C”, “D”, “E” and “F” of the Wiśniowy Business Park (hereinafter referred to as **WBP**) in Warsaw, on the day the purchase agreement was signed, Issuer acquired the exclusive ownership of the Dounby Shares from Netherlands-based seller Cherry MidCo B.V., and thereby Issuer became the sole shareholder of the Target Company.

Simultaneously, Issuer decided to relocate the registered office of the Target Company to building “E” of the WBP, i.e. to the property located at 02-135 Warsaw, Ul. Ilżecka 26, and Issuer appointed Szathmáriné Szűcs Györgyi Magdolna (mother’s name: Fischer Györgyi) as the new manager of the Target Company for an indefinite period, who will be responsible for the duties of the board of directors independently.

In addition, Issuer delegated Szathmáriné Szűcs Györgyi Magdolna and Kertai Zsolt László (mother’s name: dr. Mayer Erzsébet) to the board of directors of Wiśniowy Management SP. Z O.O., which manages the common areas of buildings “C” and “D” of the WBP and 50% of which company is owned by the Target Company, thereby ensuring that Issuer is represented properly.

Budapest, 10 March 2023

**Appeninn Nyrt.**  
**Board of Directors**