

EXTRAORDINARY INFORMATION

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) hereby informs the Honourable Investors that according to the decision made by the Issuer's Board of Directors, the Issuer modifies its Corporate Action Timetable as follows:

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

In accordance with the abovementioned, the annual ordinary general meeting convened for 18 April 2023 by the Issuer is postponed and will be held on 27 April 2023. The Issuer discloses the Invitation Letter to the General Meeting for 27 April 2023 on the official publication sites within the time limit prescribed by law.

Dated as of 22 March 2023 in Budapest

Appeninn Plc.
Board of Directors