

## INFORMATION

on the number of the shares as at the date of the convention of the annual general meeting of **Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság** (in English: Appeninn Asset Management Holding Public Limited Company; registered seat: H-1022 Budapest, Bég utca 3-5.; company registration number: 01-10-046538; hereinafter referred to as “Company”) to be held on 27 April 2023 and on voting rights

### Composition of share capital of the Company:

Share series	Nominal value (HUF/share)	Number of shares issued	Total nominal value (HUF)
Series “A” (ordinary shares)	100	47,371,419	4,737,141,900
<b>Share capital</b>			<b>4,737,141,900</b>

### Number of voting rights attached to the shares:

Share series	Number of shares issued	Number of shares with voting rights	Voting rights per share	Total number of voting rights	Number of treasury shares
Series “A” (ordinary shares)	47,371,419	47,369,571	1	47,369,571	1,848
<b>Total</b>	<b>47,371,419</b>	<b>47,369,571</b>	<b>1</b>	<b>47,369,571</b>	<b>1,848</b>

Budapest, 6 April 2023

**Appeninn Plc.**