



EXTRAORDINARY INFORMATION

on executive officers' individual change

Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (in English: Appeninn Asset Management Holding Public Limited Company) (seat of business: 1022 Budapest, Bég utca 3-5.; company registration number: 01-10-046538) shall hereby inform the Esteemed Investors that **Kertai Zsolt László** and **Törő Csaba** have resigned from the Board of Directors and Audit Committee memberships, with that, their said legal relationship exists until the closure of the General Meeting held on the designation of the new Board of Directors and Audit Committee members, but not later than until 09 March 2024.

Dated as of 09 January 2024

Appeninn Plc.