

## EXTRAORDINARY INFORMATION

**Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság** (registered office: 1022 Budapest, Bég utca 3-5.; company registration number: 01-10-046538; hereinafter referred to as: **Company**) hereby informs the Honourable Investors that the Board of Directors of the Company decided, through the indirect ownership of Appeninn Project-EGRV Kft. (hereinafter referred to as: **EGRV**), on the issued share capital increase of DOUNBY SP. Z O.O., in direct 100% ownership of the Company, (hereinafter referred to as: **DOUNBY**). In the course of the capital increase, EGRV shall make EUR 16,670,000 (sixteen million six hundred and seventy thousand euros) financial contribution available to DOUNBY, of which EUR 1,670,000 (one million six hundred and seventy thousand euros) is own equity, the remaining EUR 15,000,000 (fifteen million euros) is performed from bank financing.

Dated as of 2 September 2024 in Budapest

**Appeninn Plc.**