

EXTRAORDINARY INFORMATION

Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (seat of business: 1022 Budapest, Bég utca 3-5.; company registration number: 01-10-046538, court of registration: Fővárosi Törvényszék Cégbírósága /in English: Company Registry Court of Budapest-Capital Regional Court/; hereinafter referred to as: **Company**) shall hereby inform its Esteemed Investors that the General Meeting of the Company, upon the annual general meeting held on 25 April 2025, has designated **Ernst & Young Auditor Private Limited Liability Company** (seat of business: 1132 Budapest, Váci út 20.; company registration number: 01-09-267553; chamber membership number: 001165; personally responsible auditor: Varga János / residential address: 1221 Budapest, Tanító utca 15. 2. a.; mother's maiden name: Bucsuházi Éva Julianna; chamber membership number: MKVK 007319/), as the auditor of the Company for the business years 2025-2026, whose assignment applies until the adoption of the individual and consolidated annual report for the year 2026 but not later than 31 May 2027.

Budapest, 25 April 2025

Appeninn Nyrt.