

Budapest, May 26, 2016

Report on a member of the board's securities transactions

Appenninn Plc. hereby informs its shareholders about a member of the board's securities transactions, whose stake stated below is held via majority ownership in Lehn Consulting AG: Appenninn ordinary shares, ISIN: HU0000102132

NAME	STATUS	PURCHASE (ITEMS)	PURCHASE (ITEM/HUF)	SALE (ITEM)	SALE (ITEM/HUF)	Number of own shares (items)	Name of investing enterprise
Kovács Attila Gábor	member of the board	50,000	210	0	0	50,000	ERSTE Befektetési Zrt. OTC

Appenninn Holding Plc.
Board of Directors