

Budapest, May 27, 2016

Extraordinary announcement

Treasury share transactions

Pursuant to Article 55 and 56 of the CXX Law of 2001 on Capital Markets and to its disclosure obligation laid down in the Finance Ministry's 24/2008 regulation as of August 15, Appeninn Plc. (headquarters: 3-5 Bég utca, Budapest, 1022, hereinafter: The Issuer) hereby informs the actors of the money and capital markets as follows:

Appeninn Plc. has carried out a transaction of selling its own shares. In the course of this over-the-counter deal, the volume of the Holding's own shares has reduced by a number of 115.768 APPENINN shares (ISIN: HU0000102132) each at a price of HUF210.

Consequently, as of May 27, 2016, the number of Appeninn Plc's own shares has reduced from 7.70% to 7.39%. Accordingly, the total number of treasury shares at Appeninn Plc. reduced to 2,695,915 shares.

Appeninn Plc. has carried out a transaction of buying its own bonds. In the course of this over-the-counter deal, the volume of the Holding's own bonds has increased by a number of 7,797 APPENINN bonds (ISIN: HU0000354337) each at a price of HUF10,130.

Appeninn Plc.
Board of directors