

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 2,400 APPENINN bonds (ISIN: HU0000354337) each at a price of HUF10,130. Accordingly, the total number of own bonds at Appeninn Plc. increased to 7.797 bonds.

**Appeninn Plc.**  
Board of directors

