

EXTRAORDINARY ANNOUNCEMENT
Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság
6th December 2017, Budapest

Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (rövid cégneve: Appeninn Nyrt., registered seat: 3-5 Bélg Street, Budapest HU-1022; company registration number: 01-10-046538; authority of registration: Court of Registration of Budapest-Capital Regional Court; hereinafter: „Company”) respectfully informs the Investors, that based on the application submitted by the Company, the Court of Registration of Budapest-Capital Regional Court, by its Decision No. Cg.01-10-046538/98 dated 6th December 2017, has ordered the Share Capital Increase performed through the issue of new shares – decided by the Board of Directors of the Company with its Resolution No. 1/2017. (12.01.) - to be registered in the authentic public company register.

After this Share Capital Increase, the Company continues its operation with the Share Capital amounting to HUF 4,089,254,500.-, namely Four Billion, Eighty-Nine Million, Two Hundred Fifty-Four Thousand and Five Hundred Hungarian Forints.

The Company hereby publishes its Articles of Association in-effect in accordance with the concerning regulation.

Appeninn Vagyonkezelő Holding
Nyilvánosan Működő Részvénytársaság
Board of Directors