

EXTRAORDINARY ANNOUNCEMENT

KONZUM Investment and Asset Management Public Limited Company (registered seat: II. floor 10 Révay Street, HU-1065 Budapest; company registration number: 01-10-049323; „*Company*”) respectfully informs the Investors, that on the present day the Company, as buyer and **KONZUM MANAGEMENT Korlátolt Felelősségű Társaság** (registered seat: 10 Révay Street, HU-1065 Budapest, company registration number: 01-09-913725, „*KONZUM MANAGEMENT Kft.*”), as seller have concluded sale and purchase agreement regarding 924,832, namely nine hundred twenty-four thousand eight hundred thirty-two pieces of dematerialized ordinary shares (“*Shares*”) with the face value of HUF 100, namely One Hundred Hungarian forints, issued by **Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság** (registered seat: 3-5 Bég Street, HU-1022 Budapest; company registration number: 01-10-046538; „*Appeninn Nyrt.*”) on the purchase price of HUF 638.- per share which equals to the closing rates of shares issued by the Appeninn Nyrt. recorded by the Budapest Stock Exchange Ltd on March 08, 2018.

As a result of the said transaction, the Company has acquired a business quota representing 26.12 percentage of the Share Capital of Appeninn Nyrt, whilst KONZUM Group has jointly acquired a business quota representing 51.40 percentage of the Share Capital of Appeninn Nyrt.

**KONZUM Investment and Asset Management
Public Limited Company**
Board of Directors