

EXTRAORDINARY ANNOUNCEMENT

Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság
12th March 2018, Budapest

Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (registered seat: 1022 Budapest, Bég utca 3-5.; company registration number: 01-10-046538; “*Company*”) respectfully informs the Investors, that on the present day **KONZUM Befektetési és Vagyonkezelő Nyilvánosan Működő Részvénytársaság** (registered seat: 1065 Budapest, Révay utca 10. II. em.; company registration number: 01-10-049323; „*KONZUM Nyrt.*”) sold 2,020,372 namely two million twenty thousand three hundred seventy-two pieces of dematerialized ordinary shares (ISIN: HU0000102132) with the face value of HUF 100, namely One Hundred Hungarian forints, issued by the Company, to **OTP Ingatlanbefektetési Alap** (address: 1026 Budapest, Riadó utca 1-3.; registration number: 1211-05) within OTC transaction. Arising from the said transaction and other stock market transactions, the amount of the shares, owned by OTP Ingatlanbefektetési Alap has been increased to 2,420,372 pieces, meaning OTP Ingatlanbefektetési Alap has acquired a business quota representing 5.92 percentage of Share Capital of Appeninn Nyrt.

As a result of the transaction the percentage of share of KONZUM Nyrt. in the Company decreased to 21.18 percent.

As a result of the transaction the percentage of share of Konzum group in the Company decreased to 46.46 percent.

Appeninn Nyrt.
Board of Directors