

**SUMMARY**  
**ON THE BENEFITS OF THE MEMBERS OF THE BOARD OF DIRECTORS**  
2017.

**Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság** (registered seat: 1022 Budapest, Bég utca 3-5., company registry number: 01-10-046538, registered by the Court of Registration of the Municipal Tribunal, hereinafter referred to as: Company) with regards to its annual general meeting convened hereby publishes its summary on the benefits of the members of the Board of Directors:

Name of the member of the Board of Directors	Remuneration paid in 2017 business year time of cost for the company	Monetary benefits (all amount in HUF)
Gábor Székely Chairman of the Audit Committee	Audit Committee fee after year of 2016 (cost charged to the company's retained earnings as of 2016)	400,000
	Dividend paid by the company for the year 2016 (Charged to the retained earnings of 2016)	581,000
	Services cost as free-lancer company for 2017. (cost of the year 2017)	1,772,000 + VAT
Zoltán Prutkay Member of the Board of Directors	Fee as Member of the Board of directors fee after year of 2016 (cost charged to the company's retained earnings as of 2016)	300,000
	Dividend paid by the company for the year 2016 (Charged to the retained earnings of 2016)	735,000
	Wages and Salaries	2,400,000
György ifj. Ádámosi Member of the Board of Directors	Fee as Member of the Board of directors fee after year of 2016 (cost charged to the company's retained earnings as of 2016)	300,000
Attila Gábor Kovács Member of the Board of Directors	Fee as Member of the Board of directors fee after year of 2016 (cost charged to the company's retained earnings as of 2016)	300,000
	Dividend paid by the company for the year 2016 (Charged to the retained earnings of 2016)	700,000
Lőrinc Éder Member of the Board of Directors	Audit Committee fee after year of 2016 (cost charged to the company's retained earnings as of 2016)	400,000
Balázs Szabó Member of the Board of Directors	Audit Committee fee after year of 2016 (cost charged to the company's retained earnings as of 2016)	400,000
Sándor Juhász Member of the Board of Directors	-	0

Non – monetary benefits has not been provided.

THE BOARD MEMBERS RECEIVE THEIR FEES AFTER 12 MONTHS CONTINUOUS SERVICES. THE FEES AS PAYABLE AFER 2017 PAYABLE AFTER THE GENERAL ASSEMBLY ACCEPTING THE 2017 FINANCIAL REPORT, AS OF THE MAXIMUM PAYABLE 3 TIMES 300.000 HUF FOR EACH BOARD MEMBERS AND 3 TIMES 400.000 HUF FOR EACH OF THE MEMBERS OF THE AUDIT COMMITITTE.

Budapest, March 26, 2018

**Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság**  
represented by:

Székely Gábor    Zoltán Prutkay  
Chairman of the Audit Committee    member of the Audit Committee