

EXTRAORDINARY ANNOUNCEMENT

Appenninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (registered seat: 59 Andrassy Street, HU-1062 Budapest, company registration number: 01-10-046538; hereinafter as: '*Company*') respectfully informs the Market that on 25th July 2018, the solely owned subsidiary of the Company, **Appenninn BLT Korlátolt Felelősségű Társaság** (registered seat: 59 Andrassy Street, HU-1062 Budapest, company registration number: 01-09-326114; hereinafter as: '*Appenninn BLT Kft.*') has entered into a sale and purchase agreement in order to purchase the ownership of 74,99% shares of **PRO-MOT HUNGÁRIA Ingatlanfejlesztő Korlátolt Felelősségű Társaság** (registered seat: 3/B Montevideo Street, HU-1037 Budapest; company registration number: 01-09-703978, hereinafter as: '*PRO-MOT HUNGÁRIA Kft.*') and the claims of the shareholders towards **PRO-MOT HUNGÁRIA Kft.**

As a result of the above transaction, the indirect ownership of the real estates located on approximately 37 hectare area of Club Aliga (address: 1 Aligai Street, HU-8171, Balatonvilágos) – seated along the shore of Lake Balaton – and the trusteeship of the remaining 10 hectare of the area will be included to the interests of the Company.

The transaction is expected to be closed until 20th December 2018.

Appenninn Nyrt.