

EXTRAORDINARY ANNOUNCEMENT

KONZUM Investment and Asset Management Public Limited Company (registered seat: 59 Andrassy Street, HU-1062 Budapest; company registration number: 10210901-2-42; hereinafter: '**Company**') informs the market that on the present day **KONZUM PE Magántőkealap** (registered seat: 59 Andrassy Street, HU-1062 Budapest; MNB registration number: 6122-44, managed by: Konzum Befektetési Alapkezelő Zártkörűen Működő Részvénytársaság /registered seat: 1062 Budapest, Andrassy út 59.; company registration number: 01-10-045654/) as seller *has entered into an agreement* with **BDPST Ingatlanforgalmazó és Beruházó Zártkörűen Működő Részvénytársaság** (registered seat: 27 Kelenhegyi Street, HU-1118 Budapest., company registration number: 01-10-048550; hereinafter: '**BDPST Zrt.**') as buyer, for the purchase of 9,755,567, namely nine million seven hundred fifty-five thousand five hundred sixty-seven pieces of Appeninn shares (hereinafter: '**Shares**') issued by **Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság** (registered seat: 59 Andrassy Street, HU-1062 Budapest, company registration number: 01-10-046538; hereinafter as: '**Appeninn Nyrt.**'), in OTC transaction (hereinafter: '**Transaction**').

The Transaction will be closed after the payment of the purchase price of the Shares (hereinafter: '**Purchase Price**'). The Purchase Price is treated as business secret by the parties.

After the closing of the Transaction the numbers of Appeninn shares to which voting rights are attached, held *directly by the KONZUM PE Magántőkealap* will decrease from of 9,755,567, namely nine million seven hundred fifty-five thousand five hundred sixty-seven to 0, namely zero pieces, consequently the ratio of KONZUM PE Magántőkealap in Appeninn Nyrt. will decrease from 20.59% to 0%, crossing the threshold of 20, 15, 10 and 5% mentioned in Subsection (3) of Section 61 of Act of CXX of 2001 on the Capital Market (hereinafter: '**Tpt.**').

KONZUM PLC
Board of Directors