

EXTRAORDINARY ANNOUNCEMENT

Appeninn 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 7th February 2019 **FELHÉVÍZ-APPEN Ltd.** (registered seat: 3-5 Bég Street, HU-1025 Budapest; company registration number: 01-09-285651), the subsidiary of the Company has purchased 407 857, namely four hundred seven thousand, eight hundred fifty-seven pieces of APPENINN ordinary shares with the face value of HUF 100,- (ISIN: HU0000102132) at the average price of HUF 551.3618,-. per share.

As a result of the above transaction, the Company has realized a gross profit of HUF 126 991 090,- according to the Hungarian accounting rules.

Appeninn Plc.