

EXTRAORDINARY INFORMATION

Appenin Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (in English: Appenin Asset Management Holding Public Limited Company) (registered seat: H-1118 Budapest, Kelenhegyi út 43. B. ép. V.1.; company registration number: 01-10-046538; hereinafter referred to as „**Company**”) shall hereby inform its Esteemed Shareholders that, pursuant to Subsection 2 of Section 3:259 of the Act V of 2013 on the Civil Code, **Avellino Holding Zártkörűen Működő Részvénytársaság** (registered seat: H-1148 Budapest, Kerepesi út 52.; company registration number: 01-10-140811; hereinafter referred to as „**Shareholder**”), as a shareholder controlling 24% percentage of the shares issued by the Company, submitted the hereinbelow proposal and draft resolution related to the proposal to the agenda item no. 10 of the extraordinary General Meeting convened by the Company as of the 30 September 2020 for the Board of Directors of the Company.

Pursuant to the relevant legal regulations, the Board of Directors of the Company shall publish the draft resolution submitted by the shareholder in relation to the agenda items.

Submission to agenda item No. 10:

Shareholder, shall hereby propose the election of the hereinunder persons for positions as members of the Board of Directors for the General Meeting as follows:

1. **Dr. Bihari Tamás** (mother's name: Bauer Zsuzsanna, address: H-1126 Budapest, Kiss János alt. u. 38.)

Dr. Bihari Tamás was graduated at University of Pécs, Faculty of Law.

In recent years, he has been performing legal executive tasks, especially in IT industry. In the course of his work he gained significant experience in the areas of acquisition, administration and support-funded projects, and respectively, areas related to the legal and financing areas of the thereto.

Previously he worked for an international multinational company, at the Hungarian center of Novell, and later, in 2019, he joined to 4iG Plc., a participant in the herein industry, as a legal director. Regarding the company, among others, he participated in drafting the legal background in relation to the internal organization development and in acquisitions concerning the areas of IT. He is a lecturer at Budapest Metropolitan University. He speaks English, German and French.

2. **Kertai Zsolt** (mother's name: Dr. Mayer Erzsébet, address: H-1136 Budapest, Tátra utca 23/B 4. em. 4.).

Kertai Zsolt was graduated at Commerce, Catering and Tourism College in 1997, and later, in 1999 he started his career at Plaza Centers. He was the director of Csepel Plaza until 2004, and until 2006 he was the regional director of Csepel and Duna Plaza, responsible for operation and rental. As of 2006, when Plaza Centers were taken over by the French Klepierre, he continued his career as a development director in Hungary, among others, he managed Corvin Plaza investment. As of 2012 he managed rental activities of 16 Hungarian shopping centers as a commercial director, and later, in 2013, he was asked for the position of the manager director, and he held the hereof position up to 2019.

Shareholder shall hereby propose the approval of the hereinunder General Meeting Resolution.

Draft resolution to agenda item No. 10:

General Meeting Resolution No.[■]/2020. (9.30):

The General Meeting shall hereby make decision on the appointment of Dr. Bihari Tamás (mother's name: Bauer Zsuzsanna, address: H-1126 Budapest, Kiss János alt. u. 38.) as to be the member of the Board of Directors upon joint representative rights and entitlement for the practice of power of authorized signatures as of the date of the closure of today's extraordinary general meeting for an indefinite time.

General Meeting Resolution No.[■]/2020. (9.30):

The General Meeting shall hereby make decision on the appointment of Kertai Zsolt (mother's name: Dr. Mayer Erzsébet, address: H-1136 Budapest, Tátra utca 23/B 4. em. 4.) as to be the member of the Board of Directors upon joint representative rights and entitlement for the practice of power of authorized signatures as of the date of the closure of today's extraordinary general meeting for an indefinite time.

Dated as of 3 September 2020 in Budapest

Appenin Plc.