

EXTRAORDINARY INFORMATION

on personnel change in the management of the Company

Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (in English: Appeninn Asset Management Holding Public Limited Company) (registered seat: 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 Investors that the General Meeting of the Company, upon the extraordinary general meeting, elected dr. Szabó Nóra and dr. Bihari Tamás to be the members of the Board of Directors of the Company, while Kertai Zsolt, dr. Hegelsberger Zoltán and Nemes István Róbert are designated to be the members of the Board of Directors and as of the Audit Committee of the Company.

Regarding the elected members of the Board of Directors, dr. Szabó Nóra holds 1,500,- quantity of equity shares issued by Appeninn Plc. in total, with that, other members of the Board of Directors shall not hold any securities issued by the Company.

Moreover, the Company informs its Esteemed Investors that the elected Board of Directors of the Company appointed dr. Bihari Tamás to be the chairperson of the Board of Directors, and with regard to the General Meeting resolution no. 29/2020. (09.30.), for the post of chief executive officer of the Company.

Dated as of 30 September 2020 in Budapest

Appeninn Plc.
Board of Directors