

EXTRAORDINARY INFORMATION

Appenninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (in English: Appenninn 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: “**Issuer**”) shall hereby inform its Esteemed Investors that the Issuer and **PRO-MOT HUNGÁRIA Ingatlanfejlesztő Korlátolt Felelősségű Társaság** (in English: PRO-MOT HUNGÁRIA Property Developer Private Limited Liability Company), indirectly owned by the thereof Issuer, (registered office: H-8171 Balatonvilágos, Aligai u. 1.; company registration number: 14-09- 317516), in line with the targets and aims defined upon the negotiations, have entered into consultation in the interest of the performance of the unified development concept related to the areas of Club Aliga upon undertaking the relevant guarantee facilities with Balatonvilágos Község Önkormányzat (in English: Balatonvilágos Municipality) (hereinafter referred to as jointly: „**Parties**”). The herein Parties shall agree to lay new foundation for their cooperation.

Dated as of 27 November 2020 in Budapest

Appenninn Plc.
Board of Directors