

Number of voting rights at Appeninn Plc.

Pursuant to Point a) of Subsection 3 of Section 3:272 of the Act V of 2013 on the Civil Code, **Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság**¹ (registered seat: H-1118 Budapest, Kelenhegyi út 43. B. ép. V.1.; company registration number: 01-10-046538; court of registration: Fővárosi Törvényszék Cégbírósága²; hereinafter referred to as: ‘Company’) shall hereby disclose the aggregated data on the proportion of voting rights and on the quantity of the shares held upon the convocation of the extraordinary general meeting of the Company held as of 23 September 2021.

Share series	Number of shares issued	Number of shares with voting rights	Voting rights per share	Total number of voting rights	Number of treasury shares	Total number of voting right ratio
Series “A” (ordinary shares)	47,371,419	47,369,571	1	47,369,571	1,848	99,99
Total	47,371,419	47,369,571	1	47,369,571	1,848	99.99

Dated as of 1 September 2021 in Budapest

Appeninn Plc.

¹ **Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság** – in English: Appeninn Asset Management Holding Public Limited Company

² Fővárosi Törvényszék Cégbírósága – in English: Company Registry Court of Budapest-Capital Regional Court