

EXTRAORDINARY INFORMATION

Appenninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (in English: Appenninn Asset Management Holding Public Limited Company) (registered office: 1118 Budapest, Kelenhegyi út 43. B. ép. 5. em. 1.; company registration number: 01-10-046538; hereinafter referred to as the “**Issuer**”) hereby informs the Honourable Investors that, pursuant to the amendment of the sponsorship agreement concluded on this day, that is on 19 April 2022, between **Kisfaludy2030 Turisztikai Fejlesztő Nonprofit Zártkörűen Működő Részvénytársaság** (in English: Kisfaludy2030 Tourist Development Non-profit Private Limited Company) (registered office: 1037 Budapest, Bokor utca 23-25., hereinafter referred to as the “**Sponsor**”) and **Solum-Invest Ingatlanfejlesztő és Üzemeltető Korlátolt Felelősségű Társaság** (in English: Solum-Invest Property Development and Operation Limited Liability Company) (registered office: 8230 Balatonfüred, Zákonyi Ferenc utca 8.; hereinafter referred to as “**Solum-Invest Ltd.**”), under the direct majority ownership of the Issuer, on the basis of the positive assessment of the application of Solum-Invest Ltd., the Sponsor will provide Solum-Invest Ltd. with additional funding of 764,990,736,-HUF for the implementation of the project entitled „Balatonfüred Sailing Centre Accommodation Development”.

Budapest, 19 April 2022

Appenninn Nyrt.
Board of Directors