

## EXTRAORDINARY INFORMATION

**Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság** (seat of business: 1022 Budapest, Bégy utca 3-5.; company registration number: 01-10-046538, court of registration: Fővárosi Törvényszék Cégbírósága /in English: Company Registry Court of Budapest-Capital Regional Court/; hereinafter referred to as: **Company**) shall hereby inform its Esteemed Investors that the General Meeting of the Company, upon the extraordinary general meeting held on 17 October 2024, has designated **Ernst & Young Auditor Private Limited Liability Company** (seat of business: 1132 Budapest, Váci út 20.; company registration number: 01-09-267553; chamber membership number: 001165; personally responsible auditor: Varga János / residential address: 1221 Budapest, Tanító utca 15. 2. a.; mother's maiden name: Bucsházi Éva Julianna; chamber membership number: MKVK 007319/), as the auditor of the Company for the business year 2024, whose assignment applies until the adoption of the individual and consolidated annual report for the year 2024 but not later than 31 May 2025.

Budapest, 17 October 2024

**Appeninn Nyrt.**