

EXTRAORDINARY INFORMATION

Appenninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (registered office: 1022 Budapest, Bég utca 3-5.; company registration number: 01-10-046538; hereinafter referred to as: **Company**) – with reference to the capital increase disclosed in the extraordinary information on 02 September 2024 – and in accordance with the provision of 4.16 of Annex No. 4. of Minister of Finance Decree No. 24/2008 (VIII.15.) on the Detailed Rules of the Disclosure Obligation Related to Publicly Traded Securities shall hereby inform its Esteemed Investors that through indirect ownership in Appenninn Project-EGRV Kft. the registration of the registered capital increase of DOUNBY SP. Z.O.O., in direct 100% ownership of the Company, in the Polish company register has been performed.

Dated as of 12 December 2024 in Budapest

Appenninn Plc.