



EXTRAORDINARY INFORMATION

Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (registered office: 1022 Budapest, Bég utca 3-5.; company registration number: 01-10-046538; hereinafter referred to as: **Company**) hereby informs the Honourable Investors that, on this day, the Issuer set up a project company subject to the Act CII of 2011 on the regulated real estate investment companies.

Dated as of 21 January 2025

Appeninn Plc.