

EXTRAORDINARY ANNOUNCEMENT

Appenninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (registered seat: 1062 Budapest, Andrásy út 59, company registration number: 01-10-046538; ‘**Company**’) respectfully informs the Market that on the present day **János Tima** – member of the Board of Directors and chairman of the Audit Committee – resigned from the Board of Directors and the Audit Committee, which has been acknowledged by the Board of Directors.

The Company also informs the Market that **Tamás Bernáth** has been elected for an indefinite term by the General Meeting of the Company – with the Resolution of the General Meeting No. 12/2019 (IV.23) and 13/2019 (IV.23.) – as a member of the Board of Directors and the Audit Committee.

Appenninn Plc.