



Number of voting rights and the amount of share capital

Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (in English: Appeninn Asset Management Holding Public Limited Company (registered seat: H-1118 Budapest, Kelenhegyi út 43. B. ép. V. em. 1.; company registration number: 01-10-046538; hereinafter referred to as **"Company"**), in line with Clause 54 (9) of the Hungarian Act No. CXX 2001 on the Capital Market, announces the number of voting rights attached to its shares and the amount of share capital of the Company.

Composition of share capital of the Company as of October 31, 2021:

Share series	Nominal value	Number of shares	Total nominal value	
	(HUF/share)	issued	(HUF)	
Series "A"	100	47,371,419	4,737,141,900	
(ordinary				
shares)				
Share capital			4,737,141,900	

Number of voting rights attached to the shares as of October 31, 2021:

Share series	Number of	Number of	Voting rights	Total number	Number of
	shares issued	shares	per share	of voting	treasury
		with voting		rights	shares
		rights			
Series "A"	47,371,419	47,369,571	1	47,369,571	1,848
(ordinary					
shares)					
Total	47,371,419	47,369,571	1	47,369,571	1,848

Dated as of 2 November 2021, Budapest

Appeninn Plc.