

Budapest, September 21, 2016

## **Extraordinary announcement**

Pursuant to Subsection 1 of Section 55 of the CXX Law of 2001 on Capital Markets and to its disclosure obligation laid down in Subsection 3 of Section 2 of the Finance Ministry's 24/2008 regulation as of August 15, Appeninn Holding Asset Management Public Company Limited By Shares (registered seat: 3-5 Bég utca, Budapest, 1022; registration no.: 01-10-046538; tax number: 11683991-2-41; hereinafter: Issuer) hereby informs the actors of the money and capital markets as follows:

By the Cg. 01-10-047783/39. no. ruling on amendment registration of the Company Registry Court of Budapest-Capital Regional Court the Issuer's interest in Appeninn E-Office Asset Management Private Company Limited By Shares (registered seat: 3-5. Bég utca, Budapest, 1024; registration no.: 01-10-047783; tax number: 24399201-2-41; hereinafter: the Company) will change from 100 % to 98,63 %, and the Issuer's contribution in the Company will increase from HUF 700.000.000 to HUF 720.000.000 on the date of September 30 2016. The reason of the change is that the W-GO 2000 Property Management (registered seat: 3-5. Bég utca, Budapest, 1024; registration no.: 01-10-045175; adószám: 13398770-2-41) will be merged into the Company on the date of September 30 2016.

**Appeninn Plc.**  
**Board of Directors**