

**Extract from Resolution No. 389/2011
of the Chief Executive Officer of the Budapest Stock Exchange Ltd.**

The Chief Executive Officer of the Budapest Stock Exchange Ltd. (hereinafter referred to as Exchange) reclassifies the ordinary shares (ISIN: HU0000102132) of **Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság** (1022 Budapest, Bég utca 3-5.) issuer (hereinafter referred to as Issuer) into Equity Category 'A' and modifies the Product List **as from September 14, 2011**, at the request of the Issuer as follows:

	Old data	New data
Exchange category:	B	A

Budapest, September 12, 2011

György Mohai
Chief Executive Officer

Important notice:

All information contained within this material is for information purposes only and shall not be considered as an official translation of the CEO Resolution referred to herein. The original Hungarian language version of the CEO Resolution referred to herein remains to be the solely legally binding material in the subject matter.