

EXTRAORDINARY ANNOUNCEMENT

Appenninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (registered seat: 59 Andrassy Street, HU-1062 Budapest, company registration number: 01-10-046538; hereinafter as: '*Company*') respectfully informs the Market that the transaction under the sale and purchase agreement concluded by the solely owned subsidiary of the Company, **Appenninn BLT Korlátolt Felelősségű Társaság** (registered seat: 59 Andrassy Street, HU-1062 Budapest, company registration number: 01-09-326114; hereinafter as: '*Appenninn BLT Kft.*') regarding the purchase of ownership of 74,99% shares of **PRO-MOT HUNGÁRIA Ingatlanfejlesztő Korlátolt Felelősségű Társaság** (registered seat: 3/B Montevideo Street, HU-1037 Budapest; company registration number: 01-09-703978, hereinafter as: '*PRO-MOT HUNGÁRIA Kft.*') and the claims of the shareholders towards **PRO-MOT HUNGÁRIA Kft.** – which resulted the inclusion of the indirect ownership of the real estates located on approximately 37 hectare area of Club Aliga (address: 1 Aligai Street, HU-8171, Balatonvilágos) seated along the shore of Lake Balaton and the trusteeship of the remaining 10 hectare of the area to the interest of the Company¹ – has been closed on the 28th January 2018.

The transactional value of the said purchase is EUR 14 238 246.

¹ mentioned in the extraordinary announcement published by the Company on 26th July 2018 (https://bet.hu/newkibdata/127337434/B_T_appenninnnyrt_rendkivuli_ClubAliga_v_tel_ENG_20180726.pdf)