

INFORMATION

on the number of the shares as at the date of the convention of the extraordinary general meeting of **Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság** (in English: Appeninn Asset Management Holding Public Limited Company; registered seat: H-1022 Budapest, Bég utca 3-5.; company registration number: 01-10-046538; hereinafter referred to as “Company”) to be held on 30 January 2024 and on voting rights

Composition of share capital of the Company:

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

Number of voting rights attached to the shares:

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

Budapest, 9 January 2024

Appeninn Plc.