

EXTRAORDINARY INFORMATION

on personnel change in the management of the Company

Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (in English: Appeninn Asset Management Holding Public Limited Company; registered seat: 1022 Budapest, Bég utca 3-5.; company registration number: 01-10-046538; hereinafter referred to as: „Company”) shall hereby inform its Esteemed Investors that the General Meeting of the Issuer, upon the extraordinary general meeting held on 30 January 2024, elected dr. Jákó János Dezső and dr. Hüse István to be the members of the Board of Directors and as of the Audit Committee of the Company for an indefinite time.

Regarding elected members of the Board of Directors shall not hold any securities issued by the Company.

Dated as of 30 January 2024 in Budapest

Appeninn Plc.