

EXTRAORDINARY INFORMATION

Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (in English: Appeninn Asset Management Public Limited Company) (seat of business: 1022 Budapest, Bég utca 3-5.; company registration number: 01-10-046538; hereinafter referred to as: **Company**) shall hereby inform its Esteemed Investors that on this day, that is, on 15 February 2024, the Board of Directors of the Company has elected member of the Board of Directors Szathmáriné Szűcs Györgyi Magdolna as Chairman of the Board of Directors.

Dated as of 15 February 2024

Appeninn Plc.