

## EXTRAORDINARY ANNOUNCEMENT

Pursuant to Article 55 and 56 of Act CXX of 2001 on the Capital Market and to its disclosure obligation laid down in Regulation 24/2008 of the Ministry of Finance, **Appeninn Plc.** (registered seat: 59 Andrásy Street, HU-1062 Budapest, company registration number: 01-10-046538; hereinafter as: '**Company**') respectfully informs the Market as follows:

Company has purchased 72,656 pieces of APPENINN (shares (ISIN: HU0000102132) from its subsidiary, FELHÉVÍZ-APPEN Ltd. (registered seat: 3-5 Bég Street, HU-1025 Budapest), on the BSE closing price of 18<sup>th</sup> September 2018 (HUF 591/piece).

As a result of the above transaction the amount of the own shares of the Company (81,420 pieces) remained unchanged, accordingly the total number of treasury shares at Appeninn Group remained 0.1719%.

**Appeninn Plc.**