

## EXTRAORDINARY INFORMATION

**Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság** (in English: Appeninn Asset Management Holding Public Limited Company; registered office: 1022 Budapest, Bég utca 3-5.; company registration number: 01-10-046538; hereinafter referred to as: **Issuer**) hereby informs the Esteemed Investors that, on this day, a Polish subsidiary company indirectly 100% owned by the Issuer has been established.

Dated as of 25 February 2026 in Budapest

**Appeninn Plc.**