

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, the Issuer has set up eleven Polish subsidiary companies indirectly through its 100% owned Appeninn Project-EGRV Kft., and Appeninn Project-EGRV Kft. has acquired a 100% stake in the Polish Appeninn Project-TRNW sp. z o.o. owned by the Issuer.

Dated as of 15 December 2025 in Budapest

Appeninn Plc.