

ENEFI Asset Management Plc.

(Company registration number: Cg. 01-10-045428; registered seat: 1039 Budapest, Püskösdűdő u. 52. IV/413.; „Company”)

hereby publishes the essential content of the resolutions made at the extraordinary general meeting of the Company held on 2022. 09. 12. pursuant to the Capital Market Act and to Decree No 24/2008. (VIII.15.) of the Minister of Finance

Agenda Items:

1. Decision on election and remuneration of Board Members

The General Meeting made the following resolutions with

Yes	2 294 201
No	0
Abstention	0

*Bálint László did not vote for his involvement

Resolution of the General Meeting 1/2022. (09.12.):

The General Meeting decides to elect the executives of the General Meeting as follows:

Chairman: Bálint László

The General Meeting made the following resolutions with

Yes	2 528 685
No	0
Abstention	0

Resolution of the General Meeting 2/2022. (09.12.):

The General Meeting decides to elect the executives of the General Meeting as follows:

Recorder: Dr. Gergely Sárkány

The General Meeting made the following resolutions with

Yes	2 528 685
No	0
Abstention	0

Resolution of the General Meeting 3/2022. (09.12.):

The General Meeting decides to elect the executives of the General Meeting as follows:

Teller: Csilla Kalmár

The General Meeting made the following resolutions with

Yes	2 528 684
No	0
Abstention	0

*Csillag László did not vote for his involvement

Resolution of the General Meeting 4/2022. (09.12.):

The General Meeting decides to elect the executives of the General Meeting as follows:

Attestor of minutes: Csillag László, shareholder

The General Meeting made the following resolutions with

Yes	2 528 685
No	0
Abstention	0

Resolution of the General Meeting 5/2022. (09.12.):

The General Meeting decides to accept the agenda of the General Meeting.

The General Meeting made the following resolutions with

Yes	2 528 685
No	0
Abstention	0

Resolution of the Board of Directors 6/2022. (09.12.):

The General Meeting decides to elect Tendli Krisztina as member of the Board of Directors for an indefinite period. Tendli Krisztina shall fulfil her position under an agency agreement against the remuneration previously set out by the general meeting for the members of the Board of Directors (9/2012. (11. 02.) GM resolution: 2150 USD). The representation and procuration rights of Tendli Krisztina shall be joint together with Csaba Soós, member of the Board of Directors.

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