

ENEFI Asset Management Plc.

(Company registration number: Cg. 01-10-045428; „Company”)

hereby publishes the essential content of the resolutions made at the annual general meeting of the Company held on 2025. 04. 30. pursuant to the Capital Market Act and to Decree No 24/2008. (VIII.15.) of the Minister of Finance

Agenda Items:

1. Closing business year 2024 of the Company
 - 1.1. Report of the Board of Directors on the management, net-worth position and business policy of the Company and on the Company's annual and consolidated annual report for business year 2024
 - 1.2. Report of the Supervisory Board on the Company's annual and consolidated annual report for business year 2024
 - 1.3. Report of the Auditor on the Company's annual and consolidated annual report for business year 2024
 - 1.4. Decision on the acceptance of the individual annual financial statements (2024) of the company
 - 1.5. Decision on the utilization of the profit after tax
 - 1.6. Decision on the acceptance of the consolidated annual financial statements (2024) of the company.
2. Advisory vote on the remuneration report of the Company.
3. Review and assessment of the performance of board members contemplated in previous business year and decision on the discharge of liability
4. Decision on the acceptance of the Board of Directors' report on corporate governance to be submitted to the Budapest Stock Exchange.
5. Decision on authorizing the Board of Directors to purchase own shares of the Company
6. Decision on the election of Kristóf Kovács as a member of the Supervisory Board
7. Decision on the election of Kristóf Kovács as a member of the Audit Committee
8. Decision on the amendment of the Articles of Association (VIII/4.10.) and decision on the acceptance of the Articles of Association comprised in a consolidated structure together with the amendments.

The General Meeting made the following resolutions with

Yes	2 265 156
No	0
Abstention	0

Resolution of the General Meeting 1/2025. (04.30.):

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

Chairman: Soós Csaba

The General Meeting made the following resolutions with

Yes	2 265 156
No	0
Abstention	0

Resolution of the General Meeting 2/2025. (04.30.):

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	2 265 156
No	0
Abstention	0

Resolution of the General Meeting 3/2025. (04.30.):

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	2 265 156
No	0
Abstention	0

Resolution of the General Meeting 4/2025. (04.30.):

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

Attestor of minutes: dr. Siska Miklós, shareholder

The General Meeting made the following resolutions with

Yes	2 265 156
No	0
Abstention	0

Resolution of the General Meeting 5/2025. (04.30.):

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

The General Meeting made the following resolutions with

Yes	2 265 156
No	0
Abstention	0

Resolution of the General Meeting 6/2025. (04.30.):

The Board of Directors decides to accept the individual annual financial statements of ENEFI Asset Management Plc. for business year 2024.

the amount of HUF 7 972 322 thousand	total assets for the current year
the amount of HUF 235 170 thousand	total comprehensive income

The General Meeting made the following resolutions with

Yes	2 265 156
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No	0
Abstention	0

Resolution of the General Meeting 7/2025. (04.30.):

The Board of Directors decides ENEFI Asset Management Plc. do not disburse dividend to its shareholders.

The General Meeting made the following resolutions with

Yes	2 265 156
No	0
Abstention	0

Resolution of the General Meeting 8/2025. (04.30.):

The Board of Directors decides to accept the consolidated annual financial statements of ENEFI Energy Efficiency Plc. for business year 2024.

the amount of HUF 3 770 439 thousand	total assets for the current year
the amount of HUF 504 223 thousand	total comprehensive income for the period

The General Meeting made the following resolutions with

Yes	2 265 156
No	0
Abstention	0

Resolution of the General Meeting 9/2025. (04.30.):

The general meeting decides to accept the remuneration report of the Company.

The General Meeting made the following resolutions with

Yes	2 265 156
No	0
Abstention	0

Resolution of the General Meeting 10/2025. (04.30.):

The general meeting decides to accept the proposal that Csaba Soós, member of the Board of Directors exercised his duties during the previous business year in favour of the Company's interests and discharge him of his liability in connection therewith.

The General Meeting made the following resolutions with

Yes	2 265 156
No	0
Abstention	0

Resolution of the General Meeting 11/2025. (04.30.):

The general meeting decides to accept the proposal that Bálint László, member of the Board of Directors exercised his duties during the previous business year in favour of the Company's interests and discharge him of his liability in connection therewith

The General Meeting made the following resolutions with

Yes	2 265 156
No	0
Abstention	0

Resolution of the General Meeting 12/2025. (04.30.):

The general meeting decides to accept the proposal that Virág Ferenc, member of the Board of Directors exercised his duties during the previous business year in favour of the Company's interests and discharge him of his liability in connection therewith.

The General Meeting made the following resolutions with

Yes	2 265 156
No	0
Abstention	0

Resolution of the General Meeting 13/2025. (04.30.):

The general meeting decides to accept the corporate governance report of the Board of Directors that is to be submitted to the Budapest Stock Exchange.

The General Meeting made the following resolutions with

Yes	2 265 156
No	0
Abstention	0

Resolution of the General Meeting 14/2025. (04.30.):

Shareholders' Meeting decides to authorize the Board of Directors to acquire own shares. The authorization shall be for the onerous acquisition of maximum 10,000,000 pieces ordinary shares and Dividend-preference convertible shares within 18 months for consideration at the stock exchange or outside the stock exchange. The minimum amount of the consideration (for all series) shall be HUF 1 while the maximum amount (for all series) shall be: previous day's stock market closing price of the listed ordinary shares + 20%

(to indicate the number of items and maximum and minimum amount of the consideration is an obligation set out by the law, the indicated amounts cannot be interpreted as forecasts they are not based on economic calculations, thus they are not eligible to influence decisions of investors.)

The General Meeting made the following resolutions with

Yes	2 265 156
No	0
Abstention	0

Resolution of the General Meeting 15/2025. (04.30.):

The General Meeting elects Mr Kristóf Kovács as a member of the Supervisory Board for an indefinite term. Mr Kovács Kristóf shall hold office on a mandate basis, against remuneration previously fixed by the General Meeting.

The General Meeting made the following resolutions with

Yes	2 265 156
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No	0
Abstention	0

Resolution of the General Meeting 16/2025. (04.30.):

The General Meeting elects Mr Kristóf Kovács as a member of the Audit Committee for an indefinite term. Mr Kovács Kristóf shall hold office on a mandate basis, against remuneration previously fixed by the General Meeting.

1. The share capital of the company is HUF 132.699.660.

The General Meeting made the following resolutions with

Yes	2 265 156
No	0
Abstention	0

Resolution of the General Meeting 17/2025. (04.30.):

The Shareholders' Meeting decides to amended Section VIII/4.10 of the Articles of Foundation as follows:

4.10. The proxy may not be limited to one general meeting and is valid until revoked by a notarial deed or a private document with full probative value. If the proxy holder has already submitted the original of his proxy to the company at a previous general meeting, it will be sufficient to submit a copy of it to the company at subsequent general meetings in the manner and at the time specified in the articles of association.

The General Meeting made the following resolutions with

Yes	2 265 156
No	0
Abstention	0

Resolution of the General Meeting 18/2025. (04.30.):

The Shareholders' Meeting decides to acceptance of the Articles of Association comprised in a consolidated structure together with the amendment.