

ENEFI Asset Management Plc

EXTRAORDINARY ANNOUNCEMENT

pursuant to the Capital Market Act and to Decree No: 24/2008. (VIII.15.) of the Minister of Finance.

ENEFI Asset Management Plc (“Company”) hereby informs its honourable Investors of the following:

Due to the situation caused by the coronavirus epidemic (Covid-19), having regard to applicable laws and publicly available information, the Company hereby announces that it sees no possibility to convene and hold its next Annual General Meeting.

The Company will inform its Shareholders in due course regarding the date, venue of and other information, proposals concerning the Annual General Meeting.

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