

ENEFI Asset Management Plc.

(company registration number: Cg. 01-10-045428; registered seat: 1134 Budapest, Klapka utca 11.; „Company”)

hereby publishes the essential content of the resolutions made at the general meeting of the Company held on 2021. 07. 09. pursuant to the Capital Market Act and to Decree No 24/2008. (VIII.15.) of the Minister of Finance

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- I. **Agenda items**
 - II. Decision on election of Board Members
 - III. Decision on the amendment of the Company's statute and decision on the adoption of the consolidated statute
 - IV. Advisory vote on the acceptance of the Company's modified remuneration policy

The General Meeting made the following resolutions with

Yes	2 383 700
No	0
Abstention	0

Resolution of the General Meeting 1/2021. (07.09.):

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	2 418 184
No	0
Abstention	0

Resolution of the General Meeting 2/2021. (07.09.):

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	2 418 184
No	0
Abstention	0

Resolution of the General Meeting 3/2021. (07.09.):

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	1 871 184
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No	0
Abstention	0

*Kerekes Imre did not vote for his involvement

Resolution of the General Meeting 4/2021. (07.09.):

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

Attestor of minutes: Kerekes Imre, shareholder

The General Meeting made the following resolutions with

Yes	2 418 184
No	0
Abstention	0

Resolution of the General Meeting 5/2021. (07.09.):

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

The General Meeting made the following resolutions with

Yes	2 418 184
No	0
Abstention	0

Resolution of the General Meeting 6/2021. (07.09.):

The General Meeting elect Dr. Piroska Paksi as member of the Board of Directors for an indefinite period.

Dr. Piroska Paksi 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.

The representation and procuration rights of Dr. Piroska Paksi shall be joint together with Csaba Soós, member of the Board of Directors.

The General Meeting made the following resolutions with

Yes	2 418 184
No	0
Abstention	0

Resolution of the General Meeting 7/2021. (07.09.):

The General Meeting amend Section X of the Articles of Association of the Company as follows:

X. Representation of the Company, mode of procuration

The members of the Board of Directors shall have joint rights of representation and procuration as follows:

Soós Csaba: together with any other board member, any other board member: together with Soós Csaba.

Procuration (signing) on behalf of the Company shall take place in such manner that a member of the Board of Directors shall write his name under or above the typed, handwritten, pre-printed or

printed business name of the Company together with another member of the Board of Directors specified in the articles of association, in accordance with their company-signature declaration.

The General Meeting made the following resolutions with

Yes	2 418 184
No	0
Abstention	0

Resolution of the General Meeting 8/2021. (07.09.):

The general meeting decide to accept the uniform Articles of Association with the amendments.

The General Meeting made the following resolutions with

Yes	2 418 184
No	0
Abstention	0

Resolution of the General Meeting 9/2021. (07.09.):

The general meeting decide to accept the Company's modified remuneration policy.

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