

ENEFI Asset Management Plc.
(Company registration number: 01-10-045428;) ("Company")

Supervisory Board and Audit Committee
(jointly: "Committee")
consolidated

REPORT
on the general meeting of the Company convened on 2022. 09. 12

The Committee conducted its supervisory activity under the law, the Articles of Association of the Company and the rules of procedure of the Committee. During its operation, the Committee acted as a body.

The Board revised the invitation of the Company for the general meeting and its proposals. The Board found no contradiction with law or the articles of association related to the points on the agenda and the proposed decisions. On the basis of the above the Board shall support discussing the proposals for the general meeting.

The Board shall be represented at the following general meeting.

Budapest 2022. 08. 19.

dated as above



Kerekes Imre



Bakacsi Gyula

Supervisory Board and Audit Committee
ENEFI Asset Management Plc.