

**EXTRAORDINARY ANNOUNCEMENT**

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

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

Under the provisions of Govt. Decree 102/2020. (IV.10.) (hereinafter: “Decree”) convened its annual general meeting on the workday following the entry into force thereof and published the proposals for the general meeting accepted by the Board of Directors within the term set forth in the Decree including the annual reports as well.

Although the conditions of holding the general meeting did not exist at the date of convening it, the Company trusted that the general meeting convened according to the Decree may potentially be held at the date announced according to the provisions of the announcement.

Considering that unfortunately the general meeting cannot be held in spite of the lightened restrictions announced in early May and it cannot be held at the time of the repeated general meeting either (the lockdown restrictions are maintained in Budapest and events are banned until 15<sup>th</sup> August 2020), the Board of Directors of the Company made decisions on the issues on the agenda acting in the competence of the general meeting under the provisions of the Decree.

On the basis of the foregoing, under the Civil Code and the Decree, the Company hereby publishes the decisions of the Board of Directors made in the competence of the general meeting.

The Company hereby informs its honourable Shareholders that the convention of the general meeting may be initiated in order to approve the decisions of the general meeting subsequently under the provisions and terms set out in the Decree.

ENEFI Asset Management Plc.