

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 Board of Directors (on behalf of the general meeting of the Company) in connection with the general meeting (06. 05. 20120.) pursuant to the Capital Market Act, to Decree No 24/2008. (VIII.15.) of the Minister of Finance and to Decree No 102/2020. (IV.10.) of the Government

Points on the Agenda:

1. Closing business year 2019 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 2019
 - 1.2. Report of the Supervisory Board on the Company's annual and consolidated annual report for business year 2019
 - 1.3. Report of the Auditor on the Company's annual and consolidated annual report for business year 2019
 - 1.4. Decision on the acceptance of the individual annual financial statements 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 of the company.
2. Review and assessment of the performance of board members contemplated in previous business year and decision on the discharge of liability
3. Decision on the acceptance of the Board of Directors' report on corporate governance to be submitted to the Budapest Stock Exchange.
4. Advisory vote on the acceptance of the Company's remuneration policy

The Board of Directors made the following resolutions with

Yes	4
No	0
Abstention	0

Resolution of the Board of Directors 1/20120. (06. 05.):

The Board of Directors decides to accept the individual annual financial statements of ENEFI Asset Management Plc. for business year 2019.

the amount of HUF 5 441 596 thousand	total assets for the reference year,
the amount of HUF 339 023 thousand	total general profit.

The Board of Directors made the following resolutions with

Yes	4
No	0
Abstention	0

Resolution of the Board of Directors 2/20120. (06. 05.):

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

The Board of Directors made the following resolutions with

Yes	4
No	0
Abstention	0

Resolution of the Board of Directors 3/20120. (06. 05.):

The Board of Directors decides to accept the consolidated annual financial statements of ENEFI Energy Efficiency Plc. for business year 2019.

the amount of HUF 1 612 059 thousand	total assets for the reference year,
the amount of HUF 29 305 thousand	profit for the reference year.

The Board of Directors made the following resolutions with

Number of valid votes cast:	3
Yes	3
No	0
Abstention	1 (Csaba Soós did not vote due to his involvement)

Resolution of the Board of Directors 4/20120. (06. 05.):

The Board of Directors 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 Board of Directors made the following resolutions with

Number of valid votes cast:	3
Yes	3
No	0
Abstention	1 (Bálint László did not vote due to his involvement)

Resolution of the Board of Directors 5/20120. (06. 05.):

The Board of Directors 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 Board of Directors made the following resolutions with

Number of valid	3
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votes cast:	
Yes	3
No	0
Abstention	1 (Virág Ferenc did not vote due to his involvement)

Resolution of the Board of Directors 6/20120. (06. 05.):

The Board of Directors 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 Board of Directors made the following resolutions with

Number of valid votes cast:	3
Yes	3
No	0
Abstention	1 (Petykó András Zoltán did not vote due to his involvement)

Resolution of the Board of Directors 7/20120. (06. 05.):

The Board of Directors decides to accept the proposal that Petykó András Zoltán, 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 Board of Directors made the following resolutions with

Yes	4
No	0
Abstention	0

Resolution of the Board of Directors 8/20120. (06. 05.):

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

The Board of Directors made the following resolutions with

Yes	4
No	0
Abstention	0

Resolution of the Board of Directors 9/20120. (06. 05.):

The Board of Directors decides to accept the Company's remuneration policy.