



*ENEFI Asset Management Plc*

**EXTRAORDINARY ANNOUNCEMENT<sup>1</sup>**

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.** (the “Company”) hereby notifies its reputable Investors that Bálint Ferencz resigned from his positions in the Supervisory Board and Audit Committee of ENEFI due to his other preoccupation.

Board of Directors

**ENEFI Asset Management Plc**

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<sup>1</sup> The present extraordinary announcement is the translation of the Hungarian announcement. In case of any discrepancies between the Hungarian and English language versions the Hungarian version shall prevail.