

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 (2021. 04. 30.) pursuant to the Capital Market Act, to Decree No 24/2008. (VIII.15.) of the Minister of Finance and to Decree No 502/2020. (IV.10.) of the Government

I. Agenda items

1. Closing business year 2020 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 2020
 - 1.2. Report of the Supervisory Board on the Company's annual and consolidated annual report for business year 2020
 - 1.3. Report of the Auditor on the Company's annual and consolidated annual report for business year 2020
 - 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.
 - 1.7. Decision on the reorganization of the Company's capital structure
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. Decision on authorizing the Board of Directors to purchase own shares of the Company

The Board of Directors made the following resolutions with

Number of valid votes cast:	4
Yes	4
No	0
Abstention	0

Resolution of the Board of Directors 1/2021. (04. 30.):

The Board of Directors (on behalf of the General Meeting) decides to accept the individual annual financial statements of ENEFI Asset Management Plc. for business year 2020.

the amount of HUF 9.325.895 thousand	total assets for the reference year,
the amount of HUF 730.071 thousand	total general profit.

The Board of Directors made the following resolutions with

Number of valid votes cast:	4
Yes	4
No	0
Abstention	0

Resolution of the Board of Directors 2/2021. (04. 30.):

The Board of Directors (on behalf of the General Meeting) decides ENEFI Asset Management Plc. shall not disburse dividend to its shareholders.

The Board of Directors made the following resolutions with

Number of valid votes cast:	4
Yes	4
No	0
Abstention	0

Resolution of the Board of Directors 3/2021. (04. 30.):

The Board of Directors (on behalf of the General Meeting) decides to accept the consolidated annual financial statements of ENEFI Energy Efficiency Plc. for business year 2020.

the amount of HUF 5.623.316 thousand	total assets for the reference year,
the amount of HUF 609.052 thousand	profit for the reference year.

The Board of Directors made the following resolutions with

Number of valid votes cast:	4
Yes	4
No	0
Abstention	0

Resolution of the Board of Directors 4/2021. (04. 30.):

The Board of Directors (on behalf of the General Meeting) decides that the negative profit and loss reserve in the separate financial statements of ENEFI Asset Management Plc as at 31 December 2020 shall be eliminated by using the capital reserve available as at 31 December 2020.

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 5/2021. (04. 30.):

The Board of Directors (on behalf of the General Meeting) 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 6/2021. (04. 30.):

The Board of Directors (on behalf of the General Meeting) 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 votes cast:	3
Yes	3
No	0
Abstention	1 (Virág Ferenc did not vote due to his involvement)

Resolution of the Board of Directors 7/2021. (04. 30.):

The Board of Directors (on behalf of the General Meeting) 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 8/2021. (04. 30.):

The Board of Directors (on behalf of the General Meeting) 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

Number of valid votes cast:	4
Yes	4
No	0
Abstention	0

Resolution of the Board of Directors 9/2021. (04. 30.):

The Board of Directors (on behalf of the General Meeting) 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

Number of valid votes cast:	4
Yes	4
No	0
Abstention	0

Resolution of the Board of Directors 10/2021. (04. 30.):

The Board of Directors (on behalf of the General Meeting) decides to to authorize the Board of Directors to acquire own shares. The authorization shall be for the onerous acquisition of maximum 10,000,000 pieces listed or unlisted ordinary shares and listed or unlisted Dividend-preference convertible shares within 18 months for consideration at the stock exchange or outside the stock

exchange. The minimum amount of the consideration (for all series) shall be HUF 1 while the maximum amount (for all series) shall be: previous day's stock market closing price of the listed ordinary shares + 20%

(to indicate the number of items and maximum and minimum amount of the consideration is an obligation set out by the law, the indicated amounts cannot be interpreted as forecasts they are not based on economic calculations, thus they are not eligible to influence decisions of investors.)

ENEFI Asset Management Plc.