Resolution Proposals

of

ENEFI Asset Management Plc.

for the

General Meeting[1]

[1]The present resolution proposals are the translation of the “Az ENEFI Vagyonkezelő Nyrt. Közgyűlési Előterjesztései” drafted in Hungarian language. In case of any discrepancies between the Hungarian and English language versions the Hungarian version shall prevail.

Date of General Meeting: 2026. 08. 14. 11.00 pm
Place of General Meeting: Síaréna Vibe Park Eplény (hrsz. 0233, 8413 Eplény, külterület Malomvölgyi utca 1.)
Date of repeated General Meeting: 2026. 08. 14. 12.00a.m.

ENEFI Asset Management Plc. hereby announces for informing its reputable shareholders the proposals for its upcoming **extraordinary general meeting**, resolution proposals and current information on the number of shares and voting rights at the time of convocation of the general meeting as set out below.

I. Summary

The General Meeting was convened based on a shareholder proposal.

According to the shareholder justification, the reason for convening the general meeting is to decide on the recall of Dr. Gergely Sárkány as a member of the Board of Directors and to elect Dr. Adorján Antal Kadosa as the new member of the Board of Directors of the Company.

II. Agenda items

1. Decision on the recall of a member of the Board of Directors
2. Decision on the election of a member of the Board of Directors and determination of his/her remuneration

III. Resolution proposals

Agenda item 1.:

Proponent: Shareholder

Resolution Proposal:

The General Meeting shall recall Dr. Gergely Sárkány from his Board of Directors membership as of the date of the General Meeting.

Agenda item 2.:

Proponent: Shareholder

Resolution Proposal:

The General Meeting shall elect Dr. Antal Kadosa Adorján as a Board of Directors member for an indefinite period as of the date of the General Meeting. Dr. Antal Kadosa Adorján undertakes to perform his duties within the framework of a legal relationship of appointment, receiving the monthly honorarium previously established by the General Meeting for Board of Directors members. Dr. Antal Kadosa Adorján has the right to represent and sign the company jointly with Csaba Soós, member of the board of directors.

IV. Number of shares and voting rights

The Company hereby publishes the number of voting rights attached to its shares and size the of its share capital as of the time of convocation of the general meeting.

Composition of share capital of the Company:

Share series listed on the Budapest Stock Exchange	ISIN	Nominal value (HUF/share)	Issued number	Total Nominal value (HUF)
Ordinary shares	HU0000089198	10	11.150.000	111.500.000,-
Dividend-preference convertible shares*	HU0000173737	10	2 119 966	21 199 660
Share capital	-	-	13.269.966	132.699.660,-

Number of voting rights attached to the shares:

Share series listed on the Budapest Stock Exchange	Issued number	Shares with voting rights	Voting right per share	Total voting rights	Number of own and connected entities shares
Ordinary shares	11.150.000	11.150.000	1	11.150.000	Own shares: 0 Company's connected entities shares: 0 Total: 0
Dividend-preference convertible shares *	2 119 966	0	0	0	Own shares: 0 Company's connected entities shares**: 1.452.898
Total:	13.269.966	11.150.000	1	11.150.000	1 452 898

** EETEK Ltd: 1 452 898
*under transformation

AUTHORISATION TEMPLATE

I, the undersigned ________ (mother's name: ________, place and date of birth: ______, ID card number: ________) residing under __________

or

The undersigned __________ (company registration number: ____, tax number: _______, registered seat: _________, represented by: _____________)

as the shareholder of **ENEFI Asset Management Plc.** (company registration number: Cg. 01-10-045428, registered seat: 1015 Budapest, Csalogány utca 40. 3. emelet 6. "**Company**") today, hereby

authorise

________ (mother's name: ________, place and date of birth: ______, ID card number: ________) residing under __________ to represent me at the shareholders' meeting of the Company with full power of representation or under the following instructions (in case of bound mandate).

This authorisation is valid until revoked.

Dated: . __.th ___.20___

______________________	___________________
Assignor	Assignee

Witnessed in the presence of:

Readable Name:	Readable Name:
Readable Home address:	Readable Home address:
Signature:	Signature: