ENEFI Asset Management Plc.

(Company registration number: Cg. 01-10-045428; „**Company**”)

hereby publishes the essential content of the resolutions made at the general meeting of the Company held on 2026.08.14. pursuant to the Capital Market Act and to Decree No 24/2008. (VIII.15.) of the Minister of Finance

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Agenda of the general meeting:

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

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The General Meeting made the following resolutions with

Yes	2 100 000
No	0
Abstention	0

Resolution of the General Meeting 1/2026. (08.14.):
The General Meeting decides to elect the executives of the General Meeting as follows:
Chairman: dr. Siska Miklós László

Yes	2 100 000
No	0
Abstention	0

Resolution of the General Meeting 2/2026. (08.14.):
The General Meeting decides to elect the executives of the General Meeting as follows:
Minutes Recorder: dr. Sárkány Gergely

The General Meeting made the following resolutions with

Yes	2 100 000
No	0
Abstention	0

Resolution of the General Meeting 3/2026. (08.14.):
The General Meeting decides to elect the executives of the General Meeting as follows:
Vote counter: Piedl Gyula

The General Meeting made the following resolutions with

Yes	2 100 000
No	0
Abstention	0

Resolution of the General Meeting 4/2026. (08.14.):
The General Meeting decides to elect the executives of the General Meeting as follows:
Attestor of minutes: Whiteless Rock Tanácsadó Zrt. képv. Virág Ferenc

The General Meeting made the following resolutions with

Yes	2 100 000
No	0
Abstention	0

Resolution of the General Meeting 5/2026. (08.14.):
The General Meeting decides to accept the agenda of the General Meeting.

The General Meeting made the following resolutions with

Yes	2 100 000
No	0
Abstention	0

Resolution of the General Meeting 6/2026. (08.14.):
The General Meeting decides to recall Dr. Gergely Sárkány from his Board of Directors membership as of the date of the General Meeting.

The General Meeting made the following resolutions with

Yes	2 100 000
No	0
Abstention	0

Resolution of the General Meeting 7/2026. (08.14.):
The General Meeting decides to 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.

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