

ENEFI Asset Management Plc.

EXTRAORDINARY ANNOUNCEMENT

pursuant to the Capital Market Act and to Decree No: 24/2008. (VIII.15.) of the Minister of Finance.

ENEFI Asset Management Plc. (“Company”) hereby informs its Honourable Investors about the following:

The General Meeting today elected Mr dr. Antal Kadosa Adorján as a member of the BoD for an indefinite term.

dr. Antal Kadosa Adorján performs his duties on a contractual basis, with receiving the monthly honorarium previously established by the general meeting for members of the board of directors.

The representation and procuration rights of dr. Antal Kadosa Adorján shall be joint together with Csaba Soós, member of the Board of Directors.

Dr. Antal Kadosa Adorján does not hold any securities issued by the Company.

Board of Directors

ENEFI Asset Management Plc.