

Resolution Proposals

of

ENEFI Asset Management Plc.

for the

General Meeting¹

¹The 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:	2025. 10. 31. 11.00 pm
Place of General Meeting:	Siaréna Vibe Park Eplény (hrsz. 0233, 8413 Eplény, külterület Malomvölgyi utca 1.)
Date of repeated General Meeting:	2025. 10. 31. 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 main topic of the General Meeting is the election of the Company's auditor and board member, given that the auditor's term of office had expired and board member László Bálint had previously resigned from his position on the board.

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II. Agenda items

Agenda of the general meeting:

1. Decision on election and remuneration of Board Member
2. Decision on election and remuneration of Auditor

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III. Resolution proposals

Agenda item 1.:

Decision on election and remuneration of Board Members

Proponent: Board of Directors

Resolution Proposal:

The General Meeting shall elect dr. Sárkány Gergely as member of the Board of Directors for an indefinite period.

dr. Sárkány Gergely performs his duties on a contractual basis, without receiving the monthly honorarium previously established by the general meeting for members of the board of directors.

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

Reasoning:

Following the resignation of László Bálint, the Company proposes to elect Dr. Gergely Sárkány as a member of the Board of Directors. Dr. Gergely Sárkány has been working with the Company since 2008 and, in addition to his legal qualifications, also holds a degree in corporate/company law and real estate law.

Agenda item 2.:

Decision on the election and remuneration of the Auditor

Proponent: Board of Directors

Resolution Proposals:

The General Meeting shall decide to elect the following auditor to audit the Company's individual financial statements for the year 2025 for an audit fee of HUF 2,500,000 + VAT/year and the Company's consolidated financial statements for the year 2025 for an audit fee of HUF 3,500,000 + VAT/year for a fixed term until 30 September 2026:

Name:	UNIKONTO Számvitelkutató Kft.
Registered office:	1092 Budapest, Fővám tér 8. 3. em. 317/3.
Company registration number:	Cg.01-09-073167
Chamber registration number:	001724

Personally responsible for the audit:

Name:	Zoltán Farkas
Birth name:	Zoltán Farkas
Registration number:	007330
Certificate number:	009007
Address:	1143 Budapest, Ilka utca 25-27. B. building. III. floor, door 6

Reasoning: UNIKONTO Számvitelkutató Kft's mandate was until 30 September 2025 according to the company statement.

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I. 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*: 2 082 898 Total: 2 082 898
Dividend-preference convertible shares	2 119 966	0	0	0	Own shares: 0 Company's connected entities shares: 0
Total:	13.269.966	11.150.000	1	11.150.000	2 082 898

* EETEK Ltd: 1 551 857, ENEFI Projektársaság Kft.: 531 041

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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:

Date of General Meeting:
Place of General Meeting:
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