

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 2025. 10. 31. pursuant to the Capital Market Act and to Decree No 24/2008. (VIII.15.) of the Minister of Finance

Agenda of the general meeting:

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

The General Meeting made the following resolutions with

Yes	2 265 033
No	0
Abstention	0

Resolution of the General Meeting 1/2025. (10.31.):

The General Meeting decides to elect the executives of the General Meeting as follows:

Chairman: Soós Csaba

The General Meeting made the following resolutions with

Yes	2 265 033
No	0
Abstention	0

Resolution of the General Meeting 2/2025. (10.31.):

The General Meeting decides to elect the executives of the General Meeting as follows:

Recorder: Dr. Gergely Sárkány

The General Meeting made the following resolutions with

Yes	2 265 033
No	0
Abstention	0

Resolution of the General Meeting 3/2025. (10.31.):

The General Meeting decides to elect the executives of the General Meeting as follows:

Teller: Pidl Gyula Zoltán

The General Meeting made the following resolutions with

Yes	2 265 033
No	0
Abstention	0

Resolution of the General Meeting 4/2025. (10.31.):

The General Meeting decides to elect the executives of the General Meeting as follows:

Attestor of minutes: dr. Siska Miklós, shareholder

The General Meeting made the following resolutions with

Yes	2 265 033
No	0
Abstention	0

Resolution of the General Meeting 5/2025. (10.31.):

The General Meeting decides to accept the agenda of the General Meeting.

The General Meeting made the following resolutions with

Yes	2 265 033
No	0
Abstention	0

Resolution of the General Meeting 6/2025. (10.31.):

The Board of Directors decides to 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.

The General Meeting made the following resolutions with

Yes	2 265 033
No	0
Abstention	0

Resolution of the General Meeting 7/2025. (10.31.):

The Board of Directors decides 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 Számvitelkutatói Kft.
Registered office: 1092 Budapest, Fővám tér 8. 3. em. 317/3.
Company registration number: 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