



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 decide to dr. Paksi Piroska as member of the Board of Directors.

dr. Paksi Piroska does not own securities issued by the Company.

Board of Directors

ENEFI Asset Management Plc.