

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 as below:

dr. Paksi Piroska has resigned from the position of the Member of the Board of Directors with effect from today.

Board of Directors

ENEFI Asset Management Plc