

## ENEFI Asset Management Plc.

(Company registration number: Cg. 01-10-045428; registered seat: 1039 Budapest, Püskösdűrdő u. 52. IV/413.; „Company”)

hereby publishes the essential content of the resolutions made at the general meeting of the Company held on 2022. 04. 29. pursuant to the Capital Market Act and to Decree No 24/2008. (VIII.15.) of the Minister of Finance

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### Agenda Items:

1. Closing business year 2021 of the Company
  - 1.1. Report of the Board of Directors on the management, net-worth position and business policy of the Company and on the Company's annual and consolidated annual report for business year 2021
  - 1.2. Report of the Supervisory Board on the Company's annual and consolidated annual report for business year 2021
  - 1.3. Report of the Auditor on the Company's annual and consolidated annual report for business year 2021
  - 1.4. Decision on the acceptance of the individual annual financial statements of the company
  - 1.5. Decision on the utilization of the profit after tax
  - 1.6. Decision on the acceptance of the consolidated annual financial statements of the company.
2. Advisory vote on the remuneration report of the Company.
3. Review and assessment of the performance of board members contemplated in previous business year and decision on the discharge of liability
4. Decision on the acceptance of the Board of Directors' report on corporate governance to be submitted to the Budapest Stock Exchange.
5. Decision on authorizing the Board of Directors to purchase own shares of the Company
6. Decision on revoking and on election of Auditor and the remuneration
7. Amendment of Section 3.2. Part VIII of the Articles of Association and accepting the new uniform Articles of Association

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The General Meeting made the following resolutions with

|            |           |
|------------|-----------|
| Yes        | 2 685 651 |
| No         | 0         |
| Abstention | 0         |

\*Bálint László did not vote for his involvement

### Resolution of the General Meeting 1/2022. (04.29.):

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

Chairman: Bálint László

The General Meeting made the following resolutions with

|     |           |
|-----|-----------|
| Yes | 2 920 135 |
| No  | 0         |

|            |   |
|------------|---|
| Abstention | 0 |
|------------|---|

**Resolution of the General Meeting 2/2022. (04.29.):**

**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        | 2 920 135 |
| No         | 0         |
| Abstention | 0         |

**Resolution of the General Meeting 3/2022. (04.29.):**

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

**Teller: Csilla Kalmár**

The General Meeting made the following resolutions with

|            |           |
|------------|-----------|
| Yes        | 2 920 134 |
| No         | 0         |
| Abstention | 0         |

\*Csillag László did not vote for his involvement

**Resolution of the General Meeting 4/2022. (04.29.):**

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

**Attestor of minutes: Csillag László, shareholder**

The General Meeting made the following resolutions with

|            |           |
|------------|-----------|
| Yes        | 2 920 135 |
| No         | 0         |
| Abstention | 0         |

**Resolution of the General Meeting 5/2022. (04.29.):**

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

The General Meeting made the following resolutions with

|            |           |
|------------|-----------|
| Yes        | 2 920 135 |
| No         | 0         |
| Abstention | 0         |

**Resolution of the Board of Directors 6/2022. (04. 29.):**

**The Board of Directors decides to accept the individual annual financial statements of ENEFI Asset Management Plc. for business year 2021.**

|                                       |                                      |
|---------------------------------------|--------------------------------------|
| the amount of 8 135 104 HUF thousand  | total assets for the reference year, |
| the amount of HUF (-707 804) thousand | total general profit (loss).         |

The General Meeting made the following resolutions with

|            |           |
|------------|-----------|
| Yes        | 2 920 135 |
| No         | 0         |
| Abstention | 0         |

**Resolution of the Board of Directors 7/2022. (04. 29.):**

**The Board of Directors decides ENEFI Asset Management Plc. do not disburse dividend to its shareholders.**

The General Meeting made the following resolutions with

|            |           |
|------------|-----------|
| Yes        | 2 920 135 |
| No         | 0         |
| Abstention | 0         |

**Resolution of the General Meeting 8/2022. (04.29.):**

**The Board of Directors decides to accept the consolidated annual financial statements of ENEFI Energy Efficiency Plc. for business year 2021.**

|  |                                       |
|--|---------------------------------------|
| the amount of HUF 4 479 337 thousand   | total assets for the reference year,  |
| the amount of HUF (-530 877 ) thousand | profit (loss) for the reference year. |

The General Meeting made the following resolutions with

|            |           |
|------------|-----------|
| Yes        | 2 920 135 |
| No         | 0         |
| Abstention | 0         |

**Resolution of the General Meeting 9/2022. (04.29.):**

**The general meeting decides to accept the remuneration report of the Company.**

The General Meeting made the following resolutions with

|            |           |
|------------|-----------|
| Yes        | 1 172 935 |
| No         | 0         |
| Abstention | 0         |

**Resolution of the General Meeting 10/2022. (04.29.):**

**The general meeting decides to accept the proposal that Csaba Soós, member of the Board of Directors exercised his duties during the previous business year in favour of the Company's interests and discharge him of his liability in connection therewith.**

|            |  |           |
|------------|--|-----------|
| Yes        |  | 2 685 651 |
| No         |  | 0         |
| Abstention |  | 0         |

**Resolution of the General Meeting 11/2022. (04.29.):**

**The general meeting decides to accept the proposal that Bálint László, member of the Board of Directors exercised his duties during the previous business year in favour of the Company's interests and discharge him of his liability in connection therewith**

|            |           |
|------------|-----------|
| Yes        | 2 920 135 |
| No         | 0         |
| Abstention | 0         |

**Resolution of the General Meeting 12/2022. (04.29.):**

**The general meeting decides to accept the proposal that Virág Ferenc, member of the Board of Directors exercised his duties during the previous business year in favour of the Company's interests and discharge him of his liability in connection therewith.**

|            |           |
|------------|-----------|
| Yes        | 2 920 135 |
| No         | 0         |
| Abstention | 0         |

**Resolution of the General Meeting 13/2022. (04.29.):**

**The general meeting decides to accept the corporate governance report of the Board of Directors that is to be submitted to the Budapest Stock Exchange.**

|            |           |
|------------|-----------|
| Yes        | 2 920 135 |
| No         | 0         |
| Abstention | 0         |

**Resolution of the General Meeting 14/2022. (04.29.):**

**Shareholders' Meeting decides to authorize the Board of Directors to acquire own shares. The authorization shall be for the onerous acquisition of maximum 10,000,000 pieces ordinary shares and Dividend-preference convertible shares within 18 months for consideration at the stock exchange or outside the stock exchange. The minimum amount of the consideration (for all series) shall be HUF 1 while the maximum amount (for all series) shall be: previous day's stock market closing price of the listed ordinary shares + 20%**

|            |           |
|------------|-----------|
| Yes        | 2 920 135 |
| No         | 0         |
| Abstention | 0         |

**Resolution of the General Meeting 15/2022. (04.29.):**

**The Shareholders' Meeting decides to withdraw his position the Auditor of the Company.**

|            |           |
|------------|-----------|
| Yes        | 2 920 135 |
| No         | 0         |
| Abstention | 0         |

**Resolution of the General Meeting 16/2022. (04.29.):**

The Shareholders' Meeting decides to elect the following auditor to audit the Company's 2022, 2023, 2024 financial statements for 2.000.000 HUF + VAT/year audit fee and 2022, 2023, 2024 consolidated statements for 3.000.000 HUF + VAT/year audit fee until 30.09.2025 fixed term.

**Name:** UNIKONTO Számvitelkutatási Kft.  
**Registered seat:** 1092 Budapest, Fővám tér 8. 3. em. 317/3.  
**Registration number:** Cg.01-09-073167  
**Chamber number:** 001724

**Auditor personally liable for the audit:**

**Name:** Dr. LAKATOS LÁSZLÓ PÉTER  
**Address:** 1022 Budapest, Szpáhi utca 31.  
**Mother's maiden name:** Gubi Mária Terézia  
**Chamber number:** 007102

|            |           |
|------------|-----------|
| Yes        | 2 920 135 |
| No         | 0         |
| Abstention | 0         |

**Resolution of the General Meeting 17/2022. (04.29.):**

The general meeting amend 3.2. Part VIII of the Articles of Association with the following text:

**3.2.** If the general meeting fails to have quorum, the reconvened general meeting shall have a quorum on the issues of the original agenda irrespective of the number of those present. Such reconvened general meeting may be reconvened for the same day as the general meeting having no quorum, however, the period between the two general meeting cannot be longer than 21 days.

|            |           |
|------------|-----------|
| Yes        | 2 920 135 |
| No         | 0         |
| Abstention | 0         |

**Resolution of the General Meeting 18/2022. (04.29.):**

The general meeting decides to accept the uniform Articles of Association with the amendments.