

## 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 2023. 04. 28. 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 2022 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 2022
  - 1.2. Report of the Supervisory Board on the Company's annual and consolidated annual report for business year 2022
  - 1.3. Report of the Auditor on the Company's annual and consolidated annual report for business year 2022
  - 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 election of Auditor

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The General Meeting made the following resolutions with

Yes	3 189 965
No	0
Abstention	0

\*Bálint László did not vote for his involvement

### Resolution of the General Meeting 1/2023. (04.28.):

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

Chairman: Virág Ferenc

The General Meeting made the following resolutions with

Yes	3 189 965
No	0
Abstention	0

### Resolution of the General Meeting 2/2023. (04.28.):

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	3 189 965
No	0
Abstention	0

**Resolution of the General Meeting 3/2023. (04.28.):**

**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	2 642 965
No	0
Abstention	0

\*Csillag László did not vote for his involvement

**Resolution of the General Meeting 4/2023. (04.28.):**

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

**Attestor of minutes: Kerekes Imre, shareholder**

The General Meeting made the following resolutions with

Yes	3 189 965
No	0
Abstention	0

**Resolution of the General Meeting 5/2023. (04.28.):**

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

The General Meeting made the following resolutions with

Yes	3 189 964
No	0
Abstention	1

**Resolution of the Board of Directors 6/2023. (04.28.):**

**The Board of Directors decides to accept the individual annual financial statements of ENEFI Asset Management Plc. for business year 2022.**

the amount of 7 252 353 HUF thousand	total assets for the reference year,
the amount of HUF (666 071) thousand	total general profit (loss).

The General Meeting made the following resolutions with

Yes	3 156 502
No	0
Abstention	33 463

**Resolution of the Board of Directors 7/2023. (04.28.):**

**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	3 156 502
No	0

Abstention	33 463
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**Resolution of the General Meeting 8/2023. (04.28.):**

**The Board of Directors decides to accept the consolidated annual financial statements of ENEFI Energy Efficiency Plc. for business year 2022.**

the amount of HUF 3 712 111 thousand	total assets for the reference year,
the amount of HUF (155 759) thousand	Total comprehensive income
the amount of HUF (175 791) thousand	Profit (loss) after tax for current year

The General Meeting made the following resolutions with

Yes	3 189 964
No	0
Abstention	1

**Resolution of the General Meeting 9/2023. (04.28.):**

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

The General Meeting made the following resolutions with

Yes	1 442 764
No	0
Abstention	1

**Resolution of the General Meeting 10/2023. (04.28.):**

**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	2 955 480
No	0
Abstention	1

**Resolution of the General Meeting 11/2023. (04.28.):**

**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	3 189 965
No	0
Abstention	0

**Resolution of the General Meeting 12/2023. (04.28.):**

**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	3 189 965
No	0
Abstention	0

**Resolution of the General Meeting 13/2023. (04.28.):**

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	3 189 965
No	0
Abstention	0

**Resolution of the General Meeting 14/2023. (04.28.):**

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%

(to indicate the number of items and maximum and minimum amount of the consideration is an obligation set out by the law, the indicated amounts cannot be interpreted as forecasts they are not based on economic calculations, thus they are not eligible to influence decisions of investors.)

Yes	3 189 965
No	0
Abstention	0

**Resolution of the General Meeting 15/2023. (04.28.):**

The Shareholders' Meeting decides to approves that the auditor of UNIKONTO Számvitelkutatási Kft., who personally responsible for the audit will change to the following from 28.04.2023:

**Name:** dr. Adorján Csaba Imre  
**Address:** 2083 solymár, Árok u. 21/B.  
**Mother's name:** Kiss Erzsébet  
**Auditor license number:** 001089

UNIKONTO Számvitelkutatási Kft. informed the company that (for work organization reasons within the audit organization) the person personally responsible for the audit will change from 28.04.2023, for which it also requested the company's approval. The change is therefore of a technical nature, the auditor of the company is still UNIKONTO Számvitelkutatási Kft. in accordance with the previous general meeting resolution.