

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. (the “Company”) informs its dear Investors that the capital reduction process has been completed with the partial cancellation of dividend preference shares.

Previous announcement:

https://bet.hu/newkibdata/129058854/GM%20resolutions_20240430.pdf

Composition of share capital of the Company:

Share series listed on the Budapest Stock Exchange	ISIN	Nominal value (HUF/share)	Issued number	Total Nominal value (HUF)
Ordinary shares	HU0000089198	10	11.150.000	111.500.000,-
Dividend-preference convertible shares	HU0000173737	10	2 119 966	21 199 660
Share capital	-	-	13.269.966	132.699.660,-

Board of Directors
ENEFI Asset Management Plc.