

Resolution Proposals

of

ENEFI Asset Management Plc.

for the

General Meeting¹

¹The present resolution proposals are the translation of the "Az ENEFI Vagyonkezelő Nyrt. Közgyűlési Előterjesztései" drafted in Hungarian language. In case of any discrepancies between the Hungarian and English language versions the Hungarian version shall prevail.

Date of General Meeting: 12. 09. 2022, 10 a.m.
Place of General Meeting: 1039 Budapest, Pünkösdfürdő u. 52. 4. emelt 413.
Date of repeated General Meeting: 12. 09. 2022, 11 a.m.

ENEFI Asset Management Plc. hereby announces for informing its reputable shareholders the proposals for its upcoming **extraordinary general meeting**, resolution proposals and current information on the number of shares and voting rights at the time of convocation of the general meeting as set out below.

I. Summary

The most important element of the strategy of Sáréna Kft. is to extend its winter profitmaking capacity to the whole year since the continuous operation of the Sáréna has a lot of development potential and is capable of providing long-term development for the group.

In order to implement the above objectives, the Company elected Tendli Krisztina to the post of managing director of Sáréna Kft. and also nominated her to be member of the Board of Directors of the Company.

The Board of Directors believe that the professional experiences of Tendli Krisztina may become the driving force of implementing the objectives of ENEFI both in ENEFI itself and its subsidiaries.

Tendli Krisztina was nominated to be member of the Board of Directors on the basis of the following professional reasons:

Szakmai tapasztalat

Aktív- és Ökoturisztikai Fejlesztési Központ (AÖFK) (2020. augusztus – 2022. augusztus)

Strategic director - Stratégiai igazgató

Magyar Turisztikai Ügynökség (MTÜ) (2019. október – 2020. július)

Director of Research and Sectoral Training -Kutatási és ágazati képzési igazgató

TRENECON Tanácsadó és Tervező Kft. (2009. február – 2019. szeptember)

Senior Consultant - Vezető Tanácsadó

Reevolutio Kft. (2008 – 2009)

Senior Consultant - Vezető Tanácsadó

Ecorys Magyarország Kft. (2003 – 2008)

Projekt menedzser

Tanulmányok

Tourism project manager <i>Széchenyi István Egyetem</i>	2022-től
Senior urbanist - Felsőfokú urbanista <i>Budapesti Műszaki és Gazdaságtudományi Egyetem</i>	2016 - 2019
Terület-, és településfejlesztő geográfus <i>Eötvös Loránd Tudományegyetem</i>	1998 - 2003
Hydrologist - Hidrológus <i>Eötvös Loránd Tudományegyetem</i>	2000 - 2003

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II. Agenda items

Decision on election and remuneration of Board Members

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III. Resolution proposals

Agenda item 1.:

Decision on election and remuneration of Board Members

Proponent: Board of Directors

Resolution Proposal:

The General Meeting shall elect Tendli Krisztina as member of the Board of Directors for an indefinite period.

Tendli Krisztina shall fulfil her position under an agency agreement against the remuneration previously set out by the general meeting for the members of the Board of Directors (9/2012. (11. 02.) GM resolution: 2150 USD).

The representation and procuration rights of Tendli Krisztina shall be joint together with Csaba Soós, member of the Board of Directors.

Reasoning:

The Company proposes that Tendli Krisztina shall be elected to be member of the Board of Directors based on the reasons described in the summary.

I. Number of shares and voting rights

The Company hereby publishes the number of voting rights attached to its shares and size the of its share capital as of the time of convocation of the general meeting.

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	5.456.109	54.561.090,-
Share capital	-	-	16.606.109	166.061.090,-

Number of voting rights attached to the shares:

Share series listed on the Budapest Stock Exchange	Issued number	Shares with voting rights	Voting right per share	Total voting rights	Number of own and connected entities shares
Ordinary shares	11.150.000	11.150.000	1	11.150.000	Own shares 1.613.000 Company's connected entities shares: 1 031 041 Total: 2 644 041
Dividend-preference convertible shares	5.456.109	0	0	0	Company's connected entities shares: 1 795 000
Total:	16.606.109	11.150.000	1	11.150.000	4 439 041

The Company calls the attention of its reputable investors to their reporting obligations towards MNB and the Company in connection with the above changes – if any – with special regard to the provisions of the Capital Market act and the Company's Articles of Associations.

AUTHORISATION TEMPLATE

I, the undersigned _____ (mother's name: _____, place and date of birth: _____, ID card number: _____) residing under _____

or

The undersigned _____ (company registration number: _____, tax number: _____, registered seat: _____, represented by: _____)

as the shareholder of **ENEFI Asset Management Plc.** (company registration number: Cg. 01-10-045428, registered seat: 1039 Budapest, Pütkösdűrdő u. 52. 4. emelt 413. **"Company"**) today, hereby

authorise

_____ (mother's name: _____, place and date of birth: _____, ID card number: _____) residing under _____

to represent me at the shareholders' meeting of the Company to be held on the

. __.th __. 20__(__),
under _____ at, __ o'clock

with full power of representation or under the following instructions (in case of bound mandate).

Dated: . __.th __.20__

Assignor

Assignee

Witnessed in the presence of:

Readable Name:

Readable Name:

Readable Home address:

Readable Home address:

Signature:

Signature:

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