

ENEFI Vagyonkezelő Nyrt.

EXTRAORDINARY ANNOUNCEMENT¹

pursuant to the Capital Market Act and to decree No. 24/2008 (VIII. 15.) of the Minister of Finance

On the basis of its previous announcement and the notice received from Csaba Soós, ENEFI Vagyonkezelő Nyrt. ("Company") hereby announces the information received from Csaba Soós and ENEFI under Article 61. of the Capital Market Act. in relation with the option rights.

By announcing the option right, Csaba Soós and ENEFI fulfils his legal obligation; Csaba Soós does not have real influence, voting right in terms of the shares involved.

Antecedent

An option agreement existed between the Company, as seller, and Csaba Soós, as buyer. Based on the agreement, the buyer is entitled to purchase 630,000 ENEFI ordinary shares for a purchase price of HUF 10 per 1,000 shares. This option right was originally based on employee shares. After the employee shares are converted into ordinary shares, the option right extends to the ordinary shares. On 23/09/2022, the parties amended the contract concluded between the parties on 25/09/2017 in such a way that the expiration of the Option Period was changed from 25/09/2022 to 31/12/2025.

ENEFI ordinary shares	Currently	In the event of exercise of the
		Option right
Company's shares (own shares)	1 613 000 piece	983 000 piece
Soós Csaba' shares	1 747 200 piece	2 377 200 piece

Board of Directors

ENEFI Vagyonkezelő Nyrt.

¹ The present extraordinary announcement is the translation of the Hungarian announcement. In case of any discrepancies between the Hungarian and English language versions the Hungarian version shall prevail.