

ENEFI Asset Management Plc.
(Company registration number: 01-10-045428;) ("Company")

Supervisory Board and Audit Committee
(jointly: "Committee")
consolidated

REPORT
on the general meeting of the Company convened on 2025. 01. 31.

The Committee conducted its supervisory activity under the law, the Articles of Association of the Company and the rules of procedure of the Committee. During its operation, the Committee acted as a body. During its operation the Committee supervised the management of the Company observing its obligation set forth by law; convening the extraordinary general meeting was not justified for such reason. The Committee requested information from the chief executives and executive employees of the Company which were answered by the persons asked.

The Board revised the invitation of the Company for the general meeting and its proposals. The Board found no contradiction with law or the articles of association related to the points on the agenda and the proposed decisions. On the basis of the above the Board shall support discussing the proposals for the general meeting.

The Board shall be represented at the following general meeting.

Budapest, 2025. 01. 09.

dated as above



Kerekes Imre



Bakacsi Gyula

Supervisory Board and Audit Committee
ENEFI Asset Management Plc.