

## ENEFI Asset Management Plc.

(Company registration number: Cg. 01-10-045428; „Company”)

hereby publishes the essential content of the resolutions made at the annual general meeting of the Company held on 2024. 04. 30. 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. Advisory vote on the acceptance of the Company's modified remuneration policy
2. Decision on the amendment (supplementing) of the Articles of Association (VIII/5.) and decision on the acceptance of the Articles of Association comprised in a consolidated structure together with the amendments.

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The General Meeting made the following resolutions with

Yes	781 484
No	0
Abstention	0

### Resolution of the General Meeting 1/2025. (01.31.):

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

Chairman: Soós Csaba

The General Meeting made the following resolutions with

Yes	3 028 684
No	0
Abstention	0

### Resolution of the General Meeting 2/2025. (01.31.):

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	3 028 684
No	0
Abstention	0

### Resolution of the General Meeting 3/2025. (01.31.):

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	2 481 684
No	0
Abstention	0

**Resolution of the General Meeting 4/2025. (01.31.):**

**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	3 028 684
No	0
Abstention	0

**Resolution of the General Meeting 5/2025. (01.31.):**

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

The General Meeting made the following resolutions with

Yes	547 000
No	0
Abstention	0

**Resolution of the General Meeting 6/2025. (01.31.):**

**The General Meeting adopts the amended remuneration policy of the Board of Directors.**

The General Meeting made the following resolutions with

Yes	3 028 684
No	0
Abstention	0

**Resolution of the General Meeting 7/2025. (01.31.):**

**The Shareholders' Meeting decides to supplement Section VIII/5 of the Articles of Association with the following Section 5.6:**

**5.6. When making resolutions, Section 3:19. (2) of the Civil Code shall not apply, and the General Meeting shall expressly allow deviation from this in these Articles of Association.**

Yes	3 028 684
No	0
Abstention	0

**Resolution of the General Meeting 8/2025. (01.31.):**

**The Shareholders' Meeting decides to acceptance of the Articles of Association comprised in a consolidated structure together with the amendments**