

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. (“Company”) hereby informs its Honourable Investors about the following:

The General Meeting today elected Mr Kristóf Kovács as a member of the Supervisory Board and Audit Committee for an indefinite term.

Kristóf Kovács will hold office on a mandate basis, against remuneration previously fixed by the General Meeting.

Kristóf Kovács does not own any securities issued by the Company.

Board of Directors

ENEFI Asset Management Plc.