

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 (the "Company") informs its Shareholders that today Mr. Imre Kerekes resigned from the Supervisory Board and Audit Committee for personal reasons.

The resignation has no impact on the functioning of the Committees in view of the size of the Committees.

Board of Directors

ENEFI Asset Management Plc.