

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 dr. Sárkány Gergely as a member of the BoD for an indefinite term.

dr. Sárkány Gergely performs his duties on a contractual basis, without receiving the monthly honorarium previously established by the general meeting for members of the board of directors. The representation and procuration rights of dr. Sárkány Gergely shall be joint together with Csaba Soós, member of the Board of Directors. Dr. Gergely Sárkány holds 135,000 ENEFI ordinary shares.

Board of Directors

ENEFI Asset Management Plc.