

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 2026. 04. 30. pursuant to the Capital Market Act and to Decree No 24/2008. (VIII.15.) of the Minister of Finance

Agenda Items:

1. Closing business year 2025 of the Company
 - 1.1. Report of the Board of Directors on the management, net-worth position and business policy of the Company and on the Company’s annual and consolidated annual report for business year 2025
 - 1.2. Report of the Supervisory Board on the Company’s annual and consolidated annual report for business year 2025
 - 1.3. Report of the Auditor on the Company’s annual and consolidated annual report for business year 2025
 - 1.4. Decision on the acceptance of the individual annual financial statements (2025) of the company
 - 1.5. Decision on the utilization of the profit after tax
 - 1.6. Decision on the acceptance of the consolidated annual financial statements (2025) of the company.
2. Advisory vote on the remuneration report of the Company.
3. Review and assessment of the performance of board members contemplated in previous business year and decision on the discharge of liability
4. Decision on the acceptance of the Board of Directors’ report on corporate governance to be submitted to the Budapest Stock Exchange.
5. Decision on authorizing the Board of Directors to purchase own shares of the Company
6. Decision on the amendment of Part VIII and Part XIV of the Articles of Association in accordance with the resolution proposals included in the general meeting proposals published by the company.
7. Decision on the acceptance of the Articles of Association comprised in a consolidated structure together with the amendments.

The General Meeting made the following resolutions with

Yes	2 104 200
No	0
Abstention	0

Resolution of the General Meeting 1/2026. (04.30.):

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

Chairman: dr. Sárkány Gergely

The General Meeting made the following resolutions with

Yes	2 104 200
No	0
Abstention	0

Resolution of the General Meeting 2/2026. (04.30.):

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

Recorder: Kalmár Csilla

The General Meeting made the following resolutions with

Yes	2 104 200
No	0
Abstention	0

Resolution of the General Meeting 3/2026. (04.30.):

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

Teller: Soltész Ivett

The General Meeting made the following resolutions with

Yes	2 104 200
No	0
Abstention	0

Resolution of the General Meeting 4/2026. (04.30.):

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

Attestor of minutes: Whiteless Rock Tanácsadó Zrt. – Virág Ádám shareholder

The General Meeting made the following resolutions with

Yes	2 104 200
No	0
Abstention	0

Resolution of the General Meeting 5/2026. (04.30.):

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

The General Meeting made the following resolutions with

Yes	2 153 633
No	0
Abstention	0

Resolution of the General Meeting 6/2026. (04.30.):

The Board of Directors decides to accept the individual annual financial statements of ENEFI Asset Management Plc. for business year 2025.

8 276 286 t HUF	total assets for the reference year
283 092 t HUF	total general profit

The General Meeting made the following resolutions with

Yes	2 104 200
No	0
Abstention	49 433

Resolution of the General Meeting 7/2026. (04.30.):

The Board of Directors decides ENEFI Asset Management Plc. do not disburse dividend to its shareholders.

The General Meeting made the following resolutions with

Yes	2 104 200
No	0
Abstention	49 433

Resolution of the General Meeting 8/2026. (04.30.):

The Board of Directors decides to accept the consolidated annual financial statements of ENEFI Energy Efficiency Plc. for business year 2025.

4 080 577 t HUF	total assets for the reference year
422 280 t HUF	total general profit

The General Meeting made the following resolutions with

Yes	2 104 200
No	0
Abstention	49 433

Resolution of the General Meeting 9/2026. (04.30.):

The general meeting decides to accept the remuneration report of the Company.

The General Meeting made the following resolutions with

Yes	2 104 200
No	0
Abstention	49 433

Resolution of the General Meeting 10/2026. (04.30.):

The general meeting decides to accept the proposal that Csaba Soós, member of the Board of Directors exercised his duties during the previous business year in favour of the Company's interests and discharge him of his liability in connection therewith.

The General Meeting made the following resolutions with

Yes	2 104 200
No	0
Abstention	49 433

Resolution of the General Meeting 11/2026. (04.30.):

The general meeting decides to accept the proposal that dr. Sárkány Gergely, member of the Board of Directors exercised his duties during the previous business year in favour of the Company's interests and discharge him of his liability in connection therewith

The General Meeting made the following resolutions with

Yes	2 104 200
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No	0
Abstention	49 433

Resolution of the General Meeting 12/2026. (04.30.):

The general meeting decides to accept the proposal that Virág Ferenc, member of the Board of Directors exercised his duties during the previous business year in favour of the Company's interests and discharge him of his liability in connection therewith.

The General Meeting made the following resolutions with

Yes	2 104 200
No	0
Abstention	49 433

Resolution of the General Meeting 13/2026. (04.30.):

The general meeting decides to accept the corporate governance report of the Board of Directors that is to be submitted to the Budapest Stock Exchange.

The General Meeting made the following resolutions with

Yes	2 153 633
No	0
Abstention	0

Resolution of the General Meeting 14/2026. (04.30.):

Shareholders' Meeting decides to authorize the Board of Directors to acquire own shares. The authorization shall be for the onerous acquisition of maximum 13.269.966 pieces ordinary shares within 18 months for consideration at the stock exchange or outside the stock exchange. The minimum amount of the consideration (for all series) shall be HUF 1 while the maximum amount shall be: previous day's stock market closing price of the listed ordinary shares + 20% (to indicate the number of items and maximum and minimum amount of the consideration is an obligation set out by the law, the indicated amounts cannot be interpreted as forecasts they are not based on economic calculations, thus they are not eligible to influence decisions of investors.)

The General Meeting made the following resolutions with

Yes	2 100 000
No	4 200
Abstention	49 433

Resolution of the General Meeting 15/2026. (04.30.):

The Shareholders' Meeting decides to amended Section VIII/2.5.. of the Articles of Foundation as follows:

2.5. If shareholders of the public limited company jointly holding at least one percent of the votes submit a proposal to supplement the agenda meeting the rules on the details of the agenda, or a proposal for resolution on the agenda or to be included in the agenda within eight days from the date of publishing the announcement about the shareholders' meeting to the board of directors, then the board of directors shall publish an announcement about the supplemented agenda, the proposals for resolution made by the shareholders after reception of the proposal. The question made in the announcement shall be deemed as a point on the agenda. Those who collectively hold at least one percent of the voting rights may request the convening of the general meeting of the company at any time, specifying the reason and purpose, in accordance with the law. The shareholder rights specified in this point may be exercised by delivering a written request in a private document with full probative value to the registered office of the company, with verifiable delivery, and by simultaneously attaching a certificate of ownership not older than eight days.

The General Meeting made the following resolutions with

Yes	2 104 200
No	0
Abstention	49 433

Resolution of the General Meeting 16/2026. (04.30.):

The Shareholders' Meeting decides to amended Section VIII/4.1. of the Articles of Foundation as follows:

4.1. Those shareholders may exercise their right to participate in the Shareholders' Meeting, as well as the other rights associated with the share, whose name is contained in the share register by 6 p.m. on the second (2nd) working day before the starting day of the Shareholders' Meeting (Closure of the Share Register) if by this date the company has received the original copy of the ownership certificate issued by the securities account manager. In addition to the above, the ownership certificate will also be considered to have been duly handed over to the company if the shareholder forwarded it certifiable manner by the Closure of the Share Register and also hands over the original copy no later than by the start of the Shareholders' Meeting. In the absence of the above, the shareholder cannot participate in the Shareholders' Meeting and cannot exercise the voting and other rights. With respect to the handover to the Company of the ownership certificate, the burden of proof rests with the shareholder.

The General Meeting made the following resolutions with

Yes	2 149 433
No	4 200
Abstention	0

Resolution of the General Meeting 17/2026. (04.30.):

The Shareholders' Meeting decides to amended Section VIII/4.6. of the Articles of Foundation as follows:

4.6. The closing of the share register prior to the general meeting does not limit the right of the person registered in the share register to transfer his or her shares after the closing of the share register, however, only the shareholder whose number of shares he or she owns at the time of the general meeting is the same as the number in the closed share register may participate in the general meeting.

The General Meeting made the following resolutions with

Yes	2 100 000
No	0
Abstention	53 633

Resolution of the General Meeting 18/2026. (04.30.):

The Shareholders' Meeting decides to amend Section VIII/5.1. of the Articles of Foundation as follows:

5.1. The Company shall hold the shareholders' meeting in the venue and at the time specified in the invitation; it shall prepare a list of attendees, containing the names of the attending shareholders and their proxies, and also a record (minutes) of the proceedings that took place at the shareholders' meeting, in the manner and with the contents prescribed by law. In view of the above, the General Meeting may be convened at a location other than the registered office. The General Meeting shall be held in Hungarian. The Board of Directors may invite any person to the shareholders' meeting of the Company and grant the right of expressing opinions or making verbal contributions to such person, if the Board of Directors is of the opinion that the presence and the opinions of such person will enhance the information provided to the shareholders or facilitate the adoption of resolutions at the shareholders' meeting.

The General Meeting made the following resolutions with

Yes	2 153 633
No	0
Abstention	0

Resolution of the General Meeting 19/2026. (04.30.):

The Shareholders' Meeting decides to amend Section XIV. of the Articles of Foundation as follows:

1. The Company shall publish its announcements on its website (www.enefi.hu), on the website of Budapest Stock Exchange Ltd. and of the National Bank of Hungary. The shareholders of the company may monitor the places of publications set forth in the present section. The announcements of the company including the ones on the shareholders' meeting shall be deemed published in time if it is published at any of the places of announcement in time.

The General Meeting made the following resolutions with

Yes	2 153 633
No	0
Abstention	0

Resolution of the General Meeting 20/2026. (04.30.):

The Shareholders' Meeting decides to accept the Articles of Association comprised in a consolidated structure together with the amendment.