

Announcement

On changes in the management of MVM Ltd.

MVM Energy Private Limited Liability Company (registered office: 1031 Budapest, Szentendrei út 207- 209.; company registration number: 01-10-041828, hereinafter: the **Issuer** or **MVM Ltd.**) wishes to inform market participants that according to the decision of the entity exercising ownership rights, the Ministry of Economy and Energy, from 8th July 2026 Mr Zsolt Bertalan will be mandated as the CEO and as the Chairman of the Board of Directors of MVM Ltd. At the same time the mandate of Mr Károly Mátrai as CEO and of Mr Dr Gábor Czepek as Chairman of the Board of Directors terminates.

Furthermore, the sole shareholder decided to terminate the mandates taking effect on 7th July 2026 of the following members of the Board of Directors of MVM Ltd.: Mr Dr Gábor Czepek, Ms Dr Pavlik Livia, Mr Balázs Benczédi, Mr Róbert Barlai.

Budapest, 7 July 2026

MVM Energy Private Limited Liability Company