

ENEFI Vagyonkezelő Nyrt.

EXTRAORDINARY ANNOUNCEMENT

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

ENEFI Asset Management Plc. ("Company") hereby informs its Dear Investors that today the Company's shareholder initiated the convening of the Company's general meeting, along with the simultaneous submission of agenda items and resolution proposals.

The Company hereby publishes its general meeting announcement and the shareholder proposal in accordance with the above.

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