Addressee: ENEFI Asset Management Plc.

Registered at: 1015 Budapest, Csalogány utca 40, 3rd floor, 6th floor

Subject: Request for convening a general meeting, agenda item and resolution proposal

Date: 2026.07.14.

Dear ENEFI Asset Management Plc.!

The undersigned Whiteless Rock Consulting Zrt. (registered at: 1061 Budapest, Andrássy út 17, 2nd floor, 10th floor, tax number: 27756670-2-42., represented by: Ferenc Virág) as a shareholder of ENEFI Asset Management Plc. (ENEFI or the Company) with a holding of over 1%, as certified by the attached ownership certificate, pursuant to Section 3:103. (1) and Section 3:259 of the Civil Code. Based on Section (2), I request the Company to convene the general meeting of ENEFI and to submit the agenda items and resolution proposals submitted by me as follows.

I request the Company, or rather its management, to take measures within eight days of receipt of this request to convene the meeting of the supreme body at the earliest possible time.

I also request the Company, or rather its management, to convene the general meeting at the premises of Síaréna Korlátolt Felelősségű Társaság (Síaréna Vibe Park Eplény, hrsz. 0233, 8413 Eplény, Malomvölgyi utca 1.), in accordance with its previous practice, in order to ensure that the convening and holding of the general meeting does not entail any costs for the Company.

Justification:

The reason for convening the general meeting is that dr. To decide on the recall of Gergely Sárkány from the Board of Directors and to elect Dr. Antal Kadosa Adorján as the new Board of Directors member of the Company.

Agenda item proposal:

1.

Agenda item:

Decision on the recall of a Board of Directors member

2.

Agenda item:

Decision on the election and remuneration of a Board of Directors member

Resolution proposals:

1.

Resolution proposal(s) related to the agenda item:

The General Meeting shall recall Dr. Gergely Sárkány from his Board of Directors membership as of the date of the General Meeting.

2.

Resolution proposal(s) related to the agenda item:

The General Meeting shall elect Dr. Antal Kadosa Adorján as a Board of Directors member for an indefinite period as of the date of the General Meeting. Dr. Antal Kadosa Adorján undertakes to perform his duties within the framework of a legal relationship of appointment, receiving the monthly honorarium previously established by the General Meeting for Board of Directors members. Dr. Antal Kadosa Adorján has the right to represent and sign the company jointly with Csaba Soós, member of the board of directors.