

NOTICE OF THE GENERAL MEETING

ENEFI Vagyonkezelő Nyrt. (registered office: 1015 Budapest, Csalogány utca 40, 3rd floor, 6th floor, Company registration number: 01-10-045428) hereby informs its esteemed Shareholders that, in relation to the general meeting announced as follows, a shareholder agenda item proposal and draft resolution have been received (attached) from a shareholder entitled to submit a proposal within the prescribed deadline.

Date and time of the general meeting:	2026. 03. 09. 11:00 hours
Venue of the general meeting:	Sírána Vibe Park Eplény (hrsz. 0233) 8413 Eplény, körterület Malomvölgyi utca 1.
Manner of holding the general meeting:	By way of the shareholders' personal
Date and time of the repeated general meeting:	2026. 03. 19. 12:00 hours
Venue of the repeated general meeting:	Sírána Vibe Park Eplény (hrsz. 0233) 8413 Eplény, körterület Malomvölgyi utca 1.
Manner of holding the general meeting:	By way of the shareholders' personal attendance

In view of the above, the Board of Directors has supplemented the general meeting announcement, and the proposed agenda items have been added to the agenda of the general meeting.

The Company will also publish supplemented general meeting proposals (agenda items and resolution proposals) within the prescribed deadline.

The Company does not see any possibility of subsequently modifying the date and venue of the already convened general meeting.

We look forward to seeing all of the Company's shareholders at the meeting.