

EXTRAORDINARY ANNOUNCEMENT

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

ENEFI Asset Management Plc ("Company") hereby informs its honourable Investors of the following:

The company registration court has registered the modification related to capital increase and company name.

Following the foregoing the Company shall take measures for the shares generated and listed on the stock exchange.

The Company hereby calls attention that taking the MNB and other official proceedings into consideration there is a possibility for the transaction to fail.

The Company hereby also informs its honourable Investors that the name of the Company has been changed by the decision of the General Meeting as follows:

Name of Company:	ENEFI Vagyonkezelő Nyrt.
Name of Company in English:	ENEFI Asset Management Plc.

The share capital of the company is HUF 166.061.090,- Ft.

The registered capital consists of 11,500,000 pieces of registered, dematerialised ordinary shares, the par value of which is HUF 10, each (Series A)* and 5,456,109 pieces of dematerialised dividend-preference convertible shares, the par value of which is HUF 110, each (Series H). Therefore, the total number of shares issued by the Company: 16,606,109 pieces.

***Ongoing procedures**

Resolution of the General Meeting 11/2019. (22. 03.): The general meeting decides to convert 2,500,000 pieces of HUF 10 par value each, total par value HUF 25,000,000 dematerialised employee shares previously issued by the company into 2,500,000 pieces of HUF 10 par value each, total par value HUF 25,000,000 dematerialised ordinary shares so that the employees shares shall be cancelled and replaced by ordinary shares as a result of the conversion. As a result of the conversion, the registered capital of the company shall not be changed (HUF 100,000,000); the registered capital shall consist of 10,000,000 pieces of registered, dematerialised ordinary shares, HUF 10 par value each.

Board of Directors

ENEFI Asset Management Plc