

ENEFI Asset Management Plc.

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") informs its Dear Investors that today Mr. László Bálint resigned from his position as a member of the Board of Directors, citing other outside the ENEFI group commitments.

Board of Directors

ENEFI Asset Management Plc.