

VIG Befektetési Alapkezelő Magyarország Zrt. INFORMATION on the implementation of the 2023 Engagement Policy

VIG Befektetési Alapkezelő Magyarország Zrt. (hereinafter: Fund Manager), in fulfilment of its obligation to provide information pursuant to Article 10 (1)-(2) of Act LXVII of 2019 on the encouragement of long-term shareholder engagement and the amendments of certain acts for legal harmonisation purposes, provides the following information on the implementation of its engagement policy for the year 2023.

The Fund Manager, in accordance with the legal requirements referred to above, has also made its engagement policy publicly available on the following website:

[Fund Manager's Documents » VIG | Asset Management \(vigam.hu\)](#)

The Fund Manager supplemented its engagement policy with sustainability risk considerations at the time of its revision in 2023.

In compliance with the engagement policy, the Fund Manager has ensured the monitoring of the activities of the companies involved in the investment, which included the regular monitoring of business strategy, financial and non-financial performance and the related risks, capital structure, social and environmental impacts and corporate governance.

Dialogue with the companies involved in the investment, the exercise of voting rights and other rights attached to shares, cooperation with other shareholders and communication with relevant stakeholders of the companies involved were carried out in accordance with the latest effective engagement policy.

No actual or potential conflicts of interest have arisen in the course of the Fund Manager's activities related to shareholder engagement.

General description of voting behaviour and explanation of key votes: the Fund Manager was typically represented at general meetings of joint stock companies when its aggregate voting power exceeded 5% or when any of the portfolios managed by the Fund Manager had significant exposure to the shares of the company concerned. In these cases, it demonstrated supportive shareholder behaviour.

During the year 2023, the Fund Manager participated in the Annual General Meetings of the following public companies, acting on behalf of the portfolios it manages: ANY Nyrt., Duna House Holding Nyrt., Graphisoft Park SE.

During the year under review, in none of the general meetings did the Fund Manager refuse to support any resolution proposal on grounds that, in its opinion, the proposed resolution was contrary to the interests of its clients/investors.

The Fund Manager did not engage a shareholder proxy advisor in 2023.

Budapest, 30.05.2024