

ENEFI Energy Efficiency Plc.

SUPPLEMENT TO THE NOTICE OF THE GENERAL MEETING¹

ENEFI Energy Efficiency Plc. (registered seat: 1134 Budapest, Klapka utca 11., company registration No.: 01-10-045428) hereby notifies the reputable shareholders of the Company that, a shareholders holding more than 1% of the votes has put forward a proposal for the supplementation of the agenda of the General Meeting taking place on 2019. 04. 18./2019. 04. 30. The shareholders has also submitted resolution proposals in connection with the agenda items.

Agenda items

1. Closing business year 2018 of the Company
 - 1.1. Report of the Board of Directors on the management, net-worth position and business policy of the Company and on the Company's annual and consolidated annual report for business year 2018
 - 1.2. Report of the Supervisory Board on the Company's annual and consolidated annual report for business year 2018
 - 1.3. Report of the Auditor on the Company's annual and consolidated annual report for business year 2018
 - 1.4. Decision on the acceptance of the individual annual financial statements of the company
 - 1.5. Decision on the utilization of the profit after tax
 - 1.6. Decision on the acceptance of the consolidated annual financial statements of the company.
2. Review and assessment of the performance of board members contemplated in previous business year and decision on the discharge of liability
3. Decision on the acceptance of the Board of Directors' report on corporate governance to be submitted to the Budapest Stock Exchange.
4. Decision on election of Audit Committee Member
5. Decision on revoking and on election of Auditor and the remuneration
6. Decision on authorizing the Board of Directors to purchase own shares of the Company
7. Decision on authorizing the Board of Directors to change the profil of the Company to property management
8. Decision on the authorisation of the Board of Directors to increase the Company's share capital
9. Decision on revoking and on election of Board Members

ENEFI Energy Efficiency Plc.

¹ The present supplement to the notice of the general meeting is the translation of the "Közgyűlési hírdetmény kiegészítése" drafted in Hungarian language. In case of any discrepancies between the Hungarian and English language versions the Hungarian version shall prevail.