

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.

1. **ENEFI Asset Management Plc** ("Company") informs its reputable investors that the action initiated was closed with the favourable judgement for the Company the below legal issue.

| Claimant | Defendant | Matter in dispute |
|---------------------------|------------------------------|---|
| Bondholder private person | ENEFI Energy Efficiency Plc. | A private person not registered in the bankruptcy proceedings filed action against the decision of the Company at the Permanent Court of Arbitration of the Hungarian Chamber of Commerce and Industry due to claim related to bonds. |

The decision is final effect.

2. Company also hereby informs its honourable Investors on the basis of the information received from the Romanian operation about the following:

The action initiated was closed with the favourable judgement for the Company the below legal issue at first instance.

| Claimant | Defendant | Matter in dispute |
|-----------------------------|--|---|
| ENEFI Asset Management Plc. | Brasov Regional Public Funds Directorate | Contest of executory order of bank account seizure regarding 7.602.338 RON. |
| ENEFI Asset Management Plc. | Zalău Financial Authority | Contest of another bank seizure issued by Finance. (66.518 lej) |

The decisions are not final effect.
The decision has not been explained yet.

Board of Directors
ENEFI Asset Management Plc