

## **EXTRAORDINARY ANNOUNCEMENT**

of ENEFI Energyefficiency Plc.

on the basis of the act on Capital markets and the FM decree No. 24/2008 (VIII.15)

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ENEFI Energyefficiency Plc. („Company”) hereby informs its respected Investors of the following:

Under the claims returned to the Company, 11 entitled persons submitted claim for exchange of altogether 983,000 pieces employee shares to ordinary shares.

Two board of directors member, László Bálint with 25,000 shares, Csaba Soós with 900,000 shares are also among the entitled persons.

Board of Directors  
ENEFI Energyefficiency Plc.