

**ENEFI Energy Efficiency Plc.**

**EXTRAORDINARY ANNOUNCEMENT<sup>1</sup>**

pursuant to the Capital Market Act and to decree No. 24/2008 (VIII. 15.) of the Minister of Finance

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1. ENEFI Energy Efficiency Plc (“Company”) hereby informs its Honourable Investors that the handover-takeover of the district heating system has taken place today in Gheorgheni.

The lawsuit for the compensation of damages scheduled for today has been postponed by the court of justice to 5th\* April considering that the Town requested the replacement of the judge.

2. Furthermore on the basis of the information received from EETEK Ltd. and Csaba Soós the Company hereby informs its honourable Investors that in accordance with its previous announcement, EETEK Ltd. and Csaba Soós have filed action against the resolution of the National Bank of Hungary charging a fine due to the unfounded nature thereof. According to the viewpoint of the parties involved, the National Bank of Hungary unlawfully concluded amongst others that no real business objective lay behind the share acquisitions of EETEK increasing the share prices to an artificial level and thus influencing the market just as that Csaba Soós would have committed insider trading by being aware of the assignment of EETEK for the purchase of shares in March 2016, since the closure of the Polish transaction and the intent of EETEK to purchase shares were both public which fact was recognised by the National Bank of Hungary as well.

Board of Directors

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<sup>1</sup> The present extraordinary announcement is the translation of the Hungarian announcement. In case of any discrepancies between the Hungarian and English language versions the Hungarian version shall prevail.