

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 shareholder 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. 11. 18./2019. 11. 29.. The shareholder has also submitted resolution proposals in connection with the agenda items.

The company published the supplement resolution proposals.

Agenda items

1. Authorization of the Board of Directors for the conclusion of purchase/assignment contracts and decisions repeal
2. Decision on the private increase of the Company's share capital by way of listing new shares, admitting the newly issued shares to the stock exchange and decisions repeal.
3. Decision on the amendment of the Company's statute with regard to the capital increase and decisions repeal.
4. Decision on the amendment of the Company, amendment of the statute with regard to the change of the name and decisions repeal
5. Decision on the adoption of the consolidated statute and decisions repeal
6. Decision on election of Board of Director Member
7. Decision on the amendment of representation of the Company, mode of procuration (sections X. of the Company's Articles of Association)
8. Decision on the adoption of the consolidated statute

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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.