

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 15. 09. 2017/26. 09. 2017 with the following agenda items:

Proposal for the supplementation of the agenda items:

Decision on revoking and on election of Supervisory Board Members

Resolution Proposals:

1. The General Meeting shall decide to revoke dr. Siska Miklós László as member of the Supervisory Board.
2. The General Meeting shall decide to election Kerekes Imre as member of the Supervisory Board.

Decision on revoking and on election of Audit Committee Members

Resolution Proposals:

1. The General Meeting shall decide to revoke dr. Siska Miklós László as member of the Audit Committee.
2. The General Meeting shall decide to election Kerekes Imre as member of the Audit Committee.

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.