



**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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ENEFI Energy Efficiency Plc. (“Company”) hereby informs its Honourable Investors about the following:

- The General Meeting decide to Petykó Zoltán as member of the Board of Directors. Mr. Petykó does not own securities issued by the Company.

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.