



ENEFI Energy Efficiency Plc.

EXTRAORDINARY ANNOUNCEMENT¹

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

ENEFI Energy Efficiency Plc. (“Company”) hereby informs its Honourable Investors that the Romanian affiliate thereof, E-Star CDR srl. (CDR) limited the district heating service during the weekend in Gheorgheni. The service is expected to completely stop on Monday.

CDR has made all efforts to avoid the current situation both prior to and after the termination of the agreement and it shall not take responsibility for the consequences of the irresponsible conduct of the Town.

After the termination of the service, CDR shall not be able to take care of the preservation of the condition of the heating system. CDR shall also exclude its responsibility for the potentially arising damages (theft, wilful damage, freezing, etc.).

Board of Directors
ENEFI Energy Efficiency Plc.

¹ 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.