

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 about the following:

- The General Meeting decide to election Bálint Ferencz as member of the Audit Committee. Mr. Bálint does not own securities issued by the Company.
- The Shareholders’ Meeting decide to re-elect the following auditor to audit the Company’s 2019, 2020, 2021 financial statements until 30.09.2022 fixed term: UNIKONTO Számvitelkutatási Kft. (Dr. LAKATOS LÁSZLÓ PÉTER).
- The General Meeting decide to Virág Ferencet as member of the Board of Directors. Mr. Virág does not own securities issued by the Company.

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.