

**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.** (the “Company”) hereby notifies its reputable Investors that the National Bank of Hungary earlier charged a fine for influencing the market and insider trading with its resolution (H-PJ-III-B-3/2017.) (<https://www.mnb.hu/felugyelet/felugyeleti-keretrendszer/felugyeleti-hirek/hirek-ujdontsagok/szazhuszmillios-jegybanki-birsag-piacbefolyasolas-es-bennfentes-kereskedelem-miatt> ). The fined parties exercised earlier legal remedy against the resolution due to the lack of grounds thereof. The Metropolitan Court of Justice annulled the condemning decision of the Central Bank of Hungary instructing the authority to conduct new proceedings. The MNB has appealed against the decision.

The Supreme Court annulled the condemning decision of the Metropolitan Court of Justice instructing the court to conduct new proceedings. According to the decision, the Metropolitan Court must decide the case.

Considering that the Metropolitan Court once considered that no infringement can be concluded on the basis of the decision with the certainty of judgement (instructed the authority to conduct new proceedings), the Company is looking forward to the new procedure in which it will have to make a substantive decision.

Board of Directors

**ENEFI Energy Efficiency Plc.**

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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.