

## **ENEFI Energy Efficiency Plc**

(company registration number: Cg. 01-10-045428; registered seat: 1134 Budapest, Klapka utca 11.;  
„Company”)

hereby publishes the essential content of the resolutions made at the general meeting of the Company held on 14<sup>th</sup> November 2016 pursuant to the Capital Market Act and to Decree No 24/2008. (VIII.15.) of the Minister of Finance

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The General Meeting made the following resolutions with **962,591 yes, 0 no votes and 3850 abstention:**

**Resolution of the General Meeting 1/2016. (14. 11.):**

**The General Meeting decides to elect the executives of the General Meeting as follows:**

**Chairman: Gagyi Pálffy Attila**

The General Meeting made the following resolutions with **966,441 yes, 0 no votes and 0 abstention:**

**Resolution of the General Meeting 2/2016. (14. 11.):**

**The General Meeting decides to elect the executives of the General Meeting as follows:**

**Recorder: Dr. Gergely Sárkány**

The General Meeting made the following resolution with **966,441 yes, 0 no votes and 0 abstention:**

**Resolution of the General Meeting 3/2016. (14. 11.):**

**The General Meeting decides to elect the executives of the General Meeting as follows:**

**Teller: Csilla Kalmár**

The General Meeting made the following resolution with **966,440 yes, 0 no votes and 1 abstention:**

**Resolution of the General Meeting 4/2016. (14. 11.):**

**The General Meeting decides to elect the executives of the General Meeting as follows:**

**Attestor of minutes: László Csillag, shareholder**

The General Meeting made the following resolution with **966,441 yes, 0 no votes and 0 abstention:**

**Resolution of the General Meeting 5/2016. (14. 11.):**

**The General Meeting decides to accept the agenda of the General Meeting**

The General Meeting made the following resolution with **966,441 yes, 0 no votes and 0 abstention:**

**Resolution of the General Meeting 6/2016. (14. 11.):**

The General Meeting decides to accept the interim financial statements of ENEFI Energy Efficiency Plc. in accordance with the Hungarian Accounting Act.

The General Meeting made the following resolution with **966,441 yes, 0 no votes and 0 abstention:**

**Resolution of the General Meeting 7/2016. (14. 11.):**

The General Meeting decides to withdraw BDO Magyarország Könyvvizsgáló Kft. from his position as an Auditor of the Company

The General Meeting made the following resolution with **966,441 yes, 0 no votes and 0 abstention:**

**Resolution of the General Meeting 8/2016. (14. 11.):**

The General Meeting decides to elect for the audit of the Company's annual report for 2016 for a consideration of HUF 2,000,000 + VAT and for the audit of the Company's consolidated annual report for 2016 for a consideration of HUF 2,000,000 + VAT for a definite period until 31. 05. 2017 to be the auditor of the Company:

Name: Akkredit Könyvvizsgáló és Adótanácsadó Korlátolt Felelősségű Társaság  
Registered seat: 1023 Budapest, Frankel Leó út 21-23. fszt. 7.  
Registration number: 01-09-662094  
Chamber number: 000787

Auditor personally liable for the audit:

Name: Dr. Varga András  
Address: 2016 Leányfalu, Szőlő u. 3.  
Mother's maiden name: Miklós Bernadett  
Chamber number: 001905

The General Meeting made the following resolution with **966,441 yes, 0 no votes and 0 abstention:**

**Resolution of the General Meeting 9/2016. (14. 11.):**

The General Meeting decides to authorize the Board of Directors to acquire own shares. The authorization shall be for the onerous acquisition of maximum 10,000,000 pieces dematerialized ordinary shares with a face value of HUF 10 within 18 months for consideration at the stock exchange. The minimum amount of the consideration shall be HUF 1 while the maximum amount shall be HUF 1,000\* but it shall not exceed HUF 250 per share, or in the event that it is higher, it shall not exceed the value of the Equity per voting shares in the half year / annual report preceding the acquisition.

The General Meeting made the following resolution with **966,441 yes, 0 no votes and 0 abstention:**

**Resolution of the General Meeting 10/2016. (14. 11.):**

The General Meeting decides to accept the strategy of the Board of Directors