

ENEFI Energy Efficiency Plc.

EXTRAORDINARY ANNOUNCEMENT

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 inform their Honourable Investors about the following:

According to the previous announcement the replacement of employee shares with ordinary shares has been completed:

Security	ENEFI ordinary share (HU0000089198) Employee Share (HU0000151386 ISIN)
Transaction	exchange
Quantity (piece)	4000
Place and date of transaction	OTC, 2019. 07. 08.

After the transactions the shares of the Company and affiliated companies:

Name	Employee Share (piece)	Ordinary share (piece)
ENEFI Plc.	1 613 000	0
EETEK Ltd.	0	0
ENEFI Projektársaság Ltd.	0	531,041

Board of Directors
ENEFI Energy Efficiency Plc.