

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. (the “Company”) had previously informed its Honourably Investors that Csaba Soós had filed action in order to annul certain decisions made at the general meeting held on 08/01/2017 (https://www.bet.hu/newkibdata/120866314/Rendk_v_li_t_j_koztat_s_per_160318HUN.pdf).

The Metropolitan Court of Justice found the action legally founded today and annulled the decisions of the general meeting contested (indicated in the annex of the present announcement and previously announced 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.