



**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

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ENEFI Energy Efficiency Plc. hereby inform the Honourable Investors, that ENEFI purchased ENEFI shares as follows:

Security	ENEFI ordinary share (HU0000089198)
Transaction	purchase
Quantity (piece)	2848
Place and date of transaction	BÉT, 2017. 12. 22.
Average price (HUF)	209
Broker of transaction	Equilor Befektetési Zrt.
Total quantity (own ENEFI ordinary share) (piece)	19727650*

\*19672579 ENEFI own ordinary share during involvement procedure. The general meeting decided on 26 September 2017 on decreasing the Company's share capital to increase other elements of its own capital by cancelling 19.672.579 pieces of ordinary shares with a face value of HUF 10, owned by the Company with an amount of HUF 196.725.790. Thus the Company's share capital will be reduced from HUF 296.725.790 to 100.000.000 and the number of dematerialized shares with a face value of HUF 10, issued by the Company will be reduced from 29.672.579 pieces to 10.000.000 pieces. The Court of Justice registered the capital decrease of the Company.

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