

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 informs its Honourable Investors that the court of justice has annulled the decisions No: 37-38/2016(12.30.) of the Company made at the general meeting. The decision has no effect on the operation of the Company.

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