

**ENEFI Energy Efficiency Plc.**

**EXTRAORDINARY ANNOUNCEMENT<sup>1</sup>**

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. (“Company”) hereby informs its Honourable Investors about the following:

- The Company Registration Court registered Mr. Ferencz Bálint as the member of the Supervisory Board. Mr. Bálint does not own securities issued by the Company.
- The Company Registration Court registered the amendment of the Articles of Association of the Company including the conversion of employee shares to ordinary shares. The cancellation of the employee shares and the creation of the ordinary shares have not taken place.
- The Central Bank of Hungary paid the fine previously charged by its decision on influencing the market and insider trading (H-PJ-III-B-3/2017.) and the costs of litigation to the eligible persons due to the annulment of the decision by the Court of Justice. However the significant amount of interest claim accumulated at the authority in the past period of more than two years has not been refunded.

Board of Directors

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<sup>1</sup> 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.