

**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. hereby inform the Honourable Investors, that ENEFI purchased ENEFI shares as follows:

Security	ENEFI ordinary share (HU0000089198)
Seller	EETEK Ltd.
Transaction	purchase
Quantity (piece)	369 977
Place and date of transaction	OTC
Average price (HUF)	480
Broker of transaction	Random Capital Zrt.

Security	ENEFI ordinary share (HU0000089198)
Seller	ENEFI Projektársaság Kft.
Transaction	purchase
Quantity (piece)	301 283
Place and date of transaction	OTC
Average price (HUF)	480
Broker of transaction	Random Capital Zrt.

After the transactions:

Company	ENEFI ordinary share (HU0000089198)
ENEFI Nyrt.	983 000
EETEK Ltd.	0
ENEFI Projektársaság Kft.	531 041

Number of ENEFI shares available at the company group does not change as a result of the transaction.

The Company starts the exchange of employee shares to ordinary shares based on the earlier submitted notifications on applications.

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