

**ENEFI Asset Management Plc**

**EXTRAORDINARY ANNOUNCEMENT**

pursuant to the Capital Market Act and to Decree No: 24/2008. (VIII.15.) of the Minister of Finance.

---

**ENEFI Asset Management Plc** ("Company") informs its honourable Investors on the basis of the information received from the Romanian operation about the following:

1. From a cost-effectiveness and administrative point of view, the following Romanian companies, which are no longer actually operating, have changed their form of operation from a public limited company to a limited liability company.

E-Star Energy Generation SA (rt.), Zilah:	E-Star Energy Generation srl (kft.)
E-Star Alternative Energy SA (rt.), Gyergyószentmiklós:	E-Star Alternative Energy srl (kft.)
Faapríték SA (rt.), Gyergyószentmiklós:	Faapríték srl (ltd.)

2. CDR's action initiated was closed with the favourable judgement for the CDR the below legal issue at second instance.

E-Star CDR SRL	Town of Gheorgheni	Objection of council resolution No: 2/2017.01.16 amending council resolution No: 243/13.12.2016.
----------------	--------------------	--

The decision is final but not yet justified.

Board of Directors

**ENEFI Asset Management Plc**