

Extraordinary announcement of

ENEFI ENERGY EFFICIENCY PLC.

pursuant to the Ministry of Finances Regulation No: 24/2008. (VIII.15.)

1. ENEFI Energy Efficiency Plc. ("Company") hereby informs its Honourable Investors that the General Meeting of the Company has elected the following persons as the executives of the Company today:

Board of Directors:	Share of the Securities Issued by the Company (piece)
Csaba Soós	427,200 ENEFI ordinary shares
<u>Attila</u> György Gagyí Pálffy	3,850 ENEFI ordinary shares
László Bálint	9,484 ENEFI ordinary shares

Supervisory Board and Audit Committee	Share of the Securities Issued by the Company (piece)
Attila Fekete	13,661 ENEFI ordinary shares
dr. Gyula Bakacsi	does not own
dr. Miklós László Siska	17,956 ENEFI ordinary shares

2. Auditor of the Company:

Name: UNIKONTO Számvitelkutatói Kft.
Registered seat: 1092 Budapest, Fővám tér 8. 3. em. 317/3.
Registration number: Cg.01-09-073167
Chamber number: 001724

Auditor personally liable for the audit:

Name: Dr. Adorján Csaba
Address: 2083 Solymár, Árok utca 21/B.
Mother's maiden name: Kiss Erzsébet
Chamber number: 001089

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