

ENEFI Energy Efficiency Plc.

EXTRAORDINARY ANNOUNCEMENT¹

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 according to the information received from the competent Court of Registration the National Bank of Hungary filed judicial review proceedings against the company in relation with previous share transactions of the corporate group. The Company disputes the contents of the application at the Court of Registration.

“The Company trusts that the judicial review proceedings initiated on the basis of the complaint made by the Administration at the Court of Registration shall be terminated soon due to the unfounded nature thereof”, Attila Gagyí Pálffy, member of the Board of Directors of the Company said.

Board of Directors

ENEFI Energy Efficiency Plc.

¹ 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.