



E • STAR

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**E-STAR ALTERNATIVE PLC
EXTRAORDINARY ANNOUNCEMENT¹**

pursuant to the Capital Market Act and to Decree nr 24/2008. (VIII.15.) of the Minister of Finance.

E-Star Alternative Energy Plc. ("Company", "E-Star") informs its reputable investors that the Company's Board of Directors had unanimously decided pursuant to section 18 (3) of the Companies Act No IV of 2006 and of section IX/7 of the Company's Articles of Association to change the name of the Company.

The Court of Registration of the Metropolitan Court incorporated in the Companies Register the Company's new name as set out below with its decree issued today.

Name of the Company:

ENEFI Energiahatékonysági Nyrt.

Date of change: 09/12/2013

Date of incorporation: 17/12/2013

Board of Directors
ENEFI Energyefficiency Plc.

¹ The present extraordinary announcement is the translation of the "rendkívüli közzététel" drafted in Hungarian language and disclosed by the Company on 17 12 2013. In case of any discrepancies between the Hungarian and English language versions the Hungarian version shall prevail.

E-Star Alternative Plc.

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