
ENEFI Energy Efficiency Plc.

(1134 Budapest, Klapka utca 11. Cg.: 01-10-045428, "Company"),

based on the Capital Market Act and PM Decree No. 24/2008 (VIII.15.) hereby publishes the substantial content of the resolutions passed in connection with the agenda points of the Ordinary Shareholders' Meeting held on 09. September 2014¹:

Agenda items

1. Decision on appointing the Auditor and on its remuneration as below:

The Shareholders' Meeting shall decide to elect for the audit of the Company's

- annual report for 2014 for a consideration of HUF 1,450,000 + VAT and for the audit of the Company's consolidated annual report for 2014 for a consideration of HUF 2,250,000 + VAT
 - annual report for 2015 for a consideration of HUF 2,000,000 + VAT and for the audit of the Company's consolidated annual report for 2015 for a consideration of HUF 2,700,000 + VAT
 - annual report for 2016 for a consideration of HUF 2,000,000 + VAT and for the audit of the Company's consolidated annual report for 2016 for a consideration of HUF 2,700,000 + VAT
- for a definite period until 31. 05. 2017 to be the auditor of the Company:

Name:	BDO Magyarország Könyvvizsgáló Kft.
Registered seat:	1103 Budapest, Kőér utca 2/A.,
Registration number:	Cg. 01-10-867785
Chamber number:	002387

Auditor personally liable for the audit:

Name:	Ferenc Baumgartner chartered auditor
Address:	1037 Budapest, Kunigundaútja22.,
Mother's maiden name:	Margit Szajki,
Chamber number:	002955

2. Decision on authorizing the Board of Directors to purchase own shares of the Company

Resolution No. 1/ (09.09.) 2014 of the Shareholders' Meeting

The Shareholders' Meeting with 2 649 280 yes votes and without any abstentions or objections decides to elect the officers of the Shareholders' Meeting as set out below:

Chairman of the Shareholders' Meeting:	dr. Sárkány Gergely
Minutes keeper:	Patakfalvi Dóra
Teller of votes:	Jeschek Beáta
Minutes certifier:	Csillag László

¹ The present resolutions are the translation of the "Közgyűlési határozatok" drafted in Hungarian language and disclosed by the Company. In case of any discrepancies between the Hungarian and English language versions the Hungarian version shall prevail.

Resolution No. 2/ (09.09.) 2014 of the Shareholders' Meeting

The Shareholders' Meeting with 2 649 280 yes votes and without any abstentions or objections decides to approve the agenda items of the Shareholders' Meeting.

Resolution No. 3/ (09.09.) 2014 of the Shareholders' Meeting

The Shareholders' Meeting with 2 649 180 yes votes with 100 objections and without any abstention decides to elect for the audit of the Company's

- annual report for 2014 for a consideration of HUF 1,450,000 + VAT and for the audit of the Company's consolidated annual report for 2014 for a consideration of HUF 2,250,000 + VAT
- annual report for 2015 for a consideration of HUF 2,000,000 + VAT and for the audit of the Company's consolidated annual report for 2015 for a consideration of HUF 2,700,000 + VAT
- annual report for 2016 for a consideration of HUF 2,000,000 + VAT and for the audit of the Company's consolidated annual report for 2016 for a consideration of HUF 2,700,000 + VAT for a definite period until 31. 05. 2017 to be the auditor of the Company:

Name: BDO MagyarországKönyvvizsgáló Kft.
Registered seat: 1103 Budapest, Kőérutca 2/A.,
Registration number: Cg. 01-10-867785
Chamber number: 002387

Auditor personally liable for the audit:

Name: Ferenc Baumgartner chartered auditor
Address: 1037 Budapest, Kunigundaútja22.,
Mother's maiden name: Margit Szajki,
Chamber number: 002955

Resolution No. 4/ (18.04.) 2014 of the Shareholders' Meeting

The Shareholders' Meeting with 0 yes votes with 2 649 280 objections and without any abstention decides not to approve the resolution proposal that: Shareholders' Meeting to authorize the Board of Directors to acquire own shares. The authorization shall be for acquiring maximum 10,000,000 pieces dematerialized ordinary shares with a face value of HUF 10 within 18 months for consideration. The minimum amount of the consideration shall be HUF 1 while the maximum amount shall be HUF 1,000*. The Board of Directors of the Company shall make a proposal for decision to the General Meeting annually in relation with the capital decrease implemented by the inclusion of the repurchased own shares.

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