

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
Extraordinary Shareholders' Meeting held on 19. 12. 2014¹:

Agenda items

1. Decision on the members of the Board of Directors as follows:
 - 1.1. Withdrawal of Szivek Norbert from his position of member of the Board of Directors.
 - 1.2. Election of Szivek Norbert as member of the Board of Directors for a definite period until 31/12/2015.
 - 1.3. Withdrawal of Vágány Tamás from his position of member of the Board of Directors.
 - 1.4. Election of Vágány Tamás as member of the Board of Directors for a definite period until 31/12/2015.
 2. Decision on the members of the Supervisory Board as follows:
 - 2.1. Withdrawal of Fekete Attila from his position of member of the Supervisory Board.
 - 2.2. Election of Fekete Attila as member of the Supervisory Board for a definite period until 31/12/2015.
 - 2.3. Withdrawal of Poják Zoltán from his position of member of the Supervisory Board.
 - 2.4. Election of Poják Zoltán as member of the Supervisory Board for a definite period until 31/12/2015.
 - 2.5. Withdrawal of dr. Siska Miklós László from his position of member of the Supervisory Board.
 - 2.6. Election of dr. Siska Miklós László as member of the Supervisory Board for a definite period until 31/12/2015.
 3. Decision on the members of the Audit Committee as follows:
 - 3.1. Withdrawal of Fekete Attila from his position of member of the Audit Committee.
 - 3.2. Election of Fekete Attila as member of the Audit Committee for a definite period until 31/12/2015.
 - 3.3. Withdrawal of Poják Zoltán from his position of member of the Audit Committee.
 - 3.4. Election of Poják Zoltán as member of the Audit Committee for a definite period until 31/12/2015.
 - 3.5. Withdrawal of dr. Siska Miklós László from his position of member of the Audit Committee.
 - 3.6. Election of dr. Siska Miklós László as member of the Audit Committee for a definite period until 31/12/2015.
 4. Election of Szivek Norbert as member of the Board of Directors
 5. Election of Vágány Tamás as member of the Board of Directors
 6. Election of dr. Sárkány Gergely as member of the Board of Directors
 7. Election of Fekete Attila as member of the Supervisory Board
 8. Election of Poják Zoltán as member of the Supervisory Board
 9. Election of Siska Miklós László as member of the Supervisory Board
 10. Election of Fekete Attila as member of the Audit Committee Board
 11. Election of Poják Zoltán as member of the Audit Committee
 12. Election of Siska Miklós László as member of the Audit Committee.
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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. 1/ (12.19.) 2014 of the Shareholders' Meeting

The General Meeting decides to elect the officers of the Shareholders' Meeting as set out below:

Chairman of the Shareholders' Meeting:	dr. Sárkány Gergely
Minutes keeper:	dr. Nagy Rajmund and dr. Balogh Dóra
Teller of votes:	Patakfalvi Dóra and Borsos Szilvia
Minutes certifier:	Csillag László

Resolution No. 2/ (12.19.) 2014 of the Shareholders' Meeting

The General Meeting decides to approve the agenda items of the Shareholders' Meeting.

Resolution No. 3/ (12.19.) 2014 of the Shareholders' Meeting

The General Meeting decides to withdraw Szivek Norbert from his position as a member of the Board of Directors.

Resolution No. 4/ (12.19.) 2014 of the Shareholders' Meeting

The General Meeting decides not to approve the resolution proposal that to elect Szivek Norbert as member of the Board of Directors for a definite period until 31/12/2015.

Resolution No. 5/ (12.19.) 2014 of the Shareholders' Meeting

The General Meeting decides to withdraw Vágány Tamás from his position as a member of the Board of Directors.

Resolution No. 6/ (12.19.) 2014 of the Shareholders' Meeting

The General Meeting decides to elect Vágány Tamás as member of the Board of Directors for a definite period until 31/12/2015.

Resolution No. 7/ (12.19.) 2014 of the Shareholders' Meeting

The General Meeting decides to withdraw Fekete Attila from his position as a member of the Supervisory Board.

Resolution No. 8/ (12.19.) 2014 of the Shareholders' Meeting

The General Meeting decides to elect Fekete Attila as member of the Supervisory Board for a definite period until 31/12/2015.

Resolution No. 9/ (12.19.) 2014 of the Shareholders' Meeting

The General Meeting decides to withdraw Poják Zoltán from his position as a member of the Supervisory Board.

Resolution No. 10/ (12.19.) 2014 of the Shareholders' Meeting

The General Meeting decides to elect Poják Zoltán as member of the Supervisory Board for a definite period until 31/12/2015.

Resolution No. 11/ (12.19.) 2014 of the Shareholders' Meeting

The General Meeting decides to withdraw dr. Siska Miklós László from his position as a member of the Supervisory Board.

Resolution No. 12/ (12.19.) 2014 of the Shareholders' Meeting

The General Meeting decides to elect dr. Siska Miklós László as member of the Supervisory Board for a definite period until 31/12/2015.

Resolution No. 13/ (12.19.) 2014 of the Shareholders' Meeting

The General Meeting decides to withdraw Fekete Attila from his position as a member of the Audit Committee.

Resolution No. 14/ (12.19.) 2014 of the Shareholders' Meeting

The General Meeting decides to elect Fekete Attila as member of the Audit Committee for a definite period until 31/12/2015.

Resolution No. 15/ (12.19.) 2014 of the Shareholders' Meeting

The General Meeting decides to withdraw Poják Zoltán from his position as a member of the Audit Committee.

Resolution No. 16/ (12.19.) 2014 of the Shareholders' Meeting

The General Meeting decides to elect Poják Zoltán as member of the Audit Committee for a definite period until 31/12/2015.

Resolution No. 17/ (12.19.) 2014 of the Shareholders' Meeting

The General Meeting decides to withdraw dr. Siska Miklós László from his position as a member of the Audit Committee.

Resolution No. 18/ (12.19.) 2014 of the Shareholders' Meeting

The General Meeting decides to elect dr. Siska Miklós László as member of the Audit Committee for a definite period until 31/12/2015.

Resolution No. 19/ (12.19.) 2014 of the Shareholders' Meeting

The General Meeting decides not to approve the resolution proposal that to elect Szivek Norbert as member of the Board of Directors for a definite period from 01/01/2015 until 31/12/2015.

Resolution No. 20/ (12.19.) 2014 of the Shareholders' Meeting

The General Meeting (having regard Resolution No. 6/ (12.19.) 2014 of the Shareholders' Meeting) decides not to approve the resolution proposal that to elect Vágány Tamás as member of the Board of Directors for a definite period from 01/01/2015 until 31/12/2015.

Resolution No. 21/ (12.19.) 2014 of the Shareholders' Meeting

The General Meeting decides to elect dr. Sárkány Gergely as member of the Board of Directors for a definite period until 31/12/2015.

Resolution No. 22/ (12.19.) 2014 of the Shareholders' Meeting

The General Meeting (having regard Resolution No. 21/ (12.19.) 2014 of the Shareholders' Meeting) decides not to approve the resolution proposal that to elect dr. Sárkány Gergely as member of the Board of Directors for a definite period from 01/01/2015 until 31/12/2015.

Resolution No. 23/ (12.19.) 2014 of the Shareholders' Meeting

The General Meeting (having regard Resolution No. 8/ (12.19.) 2014 of the Shareholders' Meeting) decides not to approve the resolution proposal that to elect Fekete Attila as member of the Supervisory Board for a definite period from 01/01/2015. until 31/12/2015.

Resolution No. 24/ (12.19.) 2014 of the Shareholders' Meeting

The General Meeting (having regard Resolution No. 10/ (12.19.) 2014 of the Shareholders' Meeting) decides not to approve the resolution proposal that to elect Poják Zoltán as member of the Supervisory Board for a definite period from 01/01/2015. until 31/12/2015.

Resolution No. 25/ (12.19.) 2014 of the Shareholders' Meeting

The General Meeting (having regard Resolution No. 12/ (12.19.) 2014 of the Shareholders' Meeting) decides not to approve the resolution proposal that to elect Siska Miklós László as member of the Supervisory Board for a definite period from 01/01/2015. until 31/12/2015.

Resolution No. 26/ (12.19.) 2014 of the Shareholders' Meeting

The General Meeting (having regard Resolution No. 14/ (12.19.) 2014 of the Shareholders' Meeting) decides not to approve the resolution proposal that to elect Fekete Attila as member of the Audit Committee for a definite period from 01/01/2015. until 31/12/2015.

Resolution No. 27/ (12.19.) 2014 of the Shareholders' Meeting

The General Meeting (having regard Resolution No. 16/ (12.19.) 2014 of the Shareholders' Meeting) decides not to approve the resolution proposal that to elect Poják Zoltán as member of the Audit Committee for a definite period from 01/01/2015. until 31/12/2015.

Resolution No. 28/ (12.19.) 2014 of the Shareholders' Meeting

The General Meeting (having regard Resolution No. 18/ (12.19.) 2014 of the Shareholders' Meeting) decides not to approve the resolution proposal that to elect Siska Miklós László as member of the Audit Committee for a definite period from 01/01/2015. until 31/12/2015.

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