



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. (the “Company”) hereby notifies its reputable Investors that the 2014/Q4 report shall be expectedly published on 02/02/2015.

The Company notifies its reputable Investors that according to the viewpoint of its affiliate E-Star ESCO Ltd it was incorrectly left in the register of taxpayers under execution proceedings since E-Star ESCO Ltd has settled its former debt to the National Tax and Customs Administration. On the basis of the above the Company has initiated its cancellation from the register.

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.