

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 publishes its consolidated annual report also as a separate document for better transparency.

The annual reports of the Company supplied with the Auditor’s Report have been published on 25th March 2015 as an Annex of the proposals for the general meeting.

The original documents are available for revision at the registered seat of the Company

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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.