



**ENEFI Energy Efficiency Plc.**

**EXTRAORDINARY ANNOUNCEMENT<sup>1</sup>**

pursuant to the Capital Market Act and to decree No. 24/2008 (VIII. 15.) of the Minister of Finance

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**ENEFI Energy Efficiency Plc.** (registered seat: 1134 Budapest, Klapka utca 11., tax number: 13719069-4-41 company registration No.: 01-10-045428, hereinafter referred to as the company) hereby informs the investors in compliance with the obligation of extraordinary disclosure of information according to Section 55 of the Capital Market Act No. CXX of 2001:

Board of Directors realized that the General Meeting convened by 11<sup>th</sup> March 2016. has not been announced in compliance with the related laws because of technical problems. So the convened General Meeting could not pass any resolutions in compliance with the related laws. Considering this, the Board of Directors will convene an **extraordinary general meeting** with the earlier announced agenda for a new date.

We kindly ask the Investors to submit their submissions and proposals considering the new deadlines.

**ENEFI Energiahatékonysági Nyrt.**

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<sup>1</sup> 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.