

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. (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:

On February 18, 2016 the EETEK Ltd. (registered seat: 11 Limassol Avenue, Galatariotis Building 2nd floor, Nicosia 2112, Ciprus,; company register number: HE 97183, represented by Csaba Soós with independent representation right), which is 100% owned by the company, purchased altogether 45,000 pieces of ENEFI stocks (ISIN code: HU0000089198) at average exchange rate of HUF 159.7826. The number of stocks owned by affiliated companies of the company has changed to 1 491 826 pieces.

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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.