

Undersigned Soós Csaba (mother's name: Temesvári Klára, address: 1038 Budapest, Hanga köz 1/E) as the shareholder with more than 1% of share of ENEFI Energyefficiency Ltd. submits the below agenda addendums and resolution proposals regarding the next General Meeting convened by 11<sup>th</sup> March, 2016 (in lack of quorum repeated meeting):

**Agenda item 1.:**

Revocation of Komonczai Zsolt as member of the Board of Directors.

**Resolution Proposal:**

The General Meeting shall decide to revoke Komonczai Zsolt as member of the Board of Directors with immediate effect.

**Agenda item 2.:**

Revocation of Kisvári János as member of the Board of Directors.

**Resolution Proposal:**

The General Meeting shall decide to revoke Kisvári János as member of the Board of Directors with immediate effect.

**Agenda item 3.:**

Election of Bálint László as member of the Board of Directors.

**Resolution Proposal:**

The General Meeting shall decide to elect Bálint László as member of the Board of Directors for an indefinite period.

**Agenda item 4.:**

Election of Gagyi Pálffy Attila as member of the Board of Directors.

**Resolution Proposal:**

The General Meeting shall decide to elect Gagyi Pálffy Attila as member of the Board of Directors for an indefinite period.

**Agenda item 5.:**

Election of Soós Csaba as member of the Board of Directors.

**Resolution Proposal:**

The General Meeting shall decide to elect Soós Csaba as member of the Board of Directors for an indefinite period.

**Agenda item 6.:**

Election of Fekete Attila as member of the Supervisory Board.

**Resolution Proposal:**

The General Meeting shall decide to elect Fekete Attila as member of the Supervisory Board for an indefinite period.

**Agenda item 7.:**

Election of Fekete Attila as member of the Audit Committee.

**Resolution Proposal:**

The General Meeting shall decide to elect Fekete Attila as member of the Audit Committee for an indefinite period.

**Agenda item 8.:**

Election of dr. Siska Miklós László as member of the Supervisory Board.

**Resolution Proposal:**

The General Meeting shall decide to elect dr. Siska Miklós László as member of the Supervisory Board for an indefinite period.

**Agenda item 9.:**

Election of dr. Siska Miklós László as member of the Audit Committee.

**Resolution Proposal:**

The General Meeting shall decide to elect dr. Siska Miklós László as member of the Audit Committee for an indefinite period.

**Agenda item 10.:**

Election of dr. Sárkány Gergely as member of the Supervisory Board.

**Resolution Proposal:**

The General Meeting shall decide to elect dr. Sárkány Gergely as member of the Supervisory Board for an indefinite period.

**Agenda item 11.:**

Election of dr. Sárkány Gergely as member of the Audit Committee.

**Resolution Proposal:**

The General Meeting shall decide to elect dr. Sárkány Gergely as member of the Audit Committee for an indefinite period.

**Agenda item 12.:**

Election of Sebők Ildikó as member of the Supervisory Board.

**Resolution Proposal:**

The General Meeting shall decide to elect Sebők Ildikó as member of the Supervisory Board for an indefinite period.

**Agenda item 13.:**

Election of Sebők Ildikó as member of the Audit Committee.

**Resolution Proposal:**

The General Meeting shall decide to elect Sebők Ildikó as member of the Audit Committee for an indefinite period.

**Agenda item 14.:**

Approval of the shares ENEFI Polska sp. zoo owned by EETEK Ltd. in for 48,51 Million PLN cash contribution and consideration of all debts of ENEFI Polska against ENEFI Plc. (approximately 28 Million PLN) with the outstanding obligation to ENEFI Polska BZ WBK.

**Resolution Proposal:**

The General Meeting shall approve the sale of the shares of ENEFI Polska sp. zoo owned by EETEK Ltd. for 48,51 Million PLN cash and consideration of all debts of ENEFI Polska against ENEFI Plc. (approximately 28 Million PLN) with outstanding obligation to ENEFI Polska BZ WBK.

**Agenda item 15.:**

Decision about that the General Meeting shall instruct the Board of Directors of company that the company as only member of EETEK Ltd. shall make a members' decision in EETEK Ltd. wherein it

decides about purchasing shares of ENEFI Plc. in the amount of the purchase price of ENEFI Polska sp. zoo. at the stock exchange and order the management of EETEK Ltd. to execute the decision. The purchase rate shall not exceed the value of equity for one voting stock in previous quarterly exchange report.

**Resolution Proposal:**

The General Meeting shall decide to order the Board of Directors of company as only member of EETEK Ltd. to make a members' decision in EETEK Ltd. wherein it decides about purchasing shares of ENEFI Plc. in the amount of the purchase price of ENEFI Polska sp. zoo. at the stock exchange and order the management of EETEK Ltd. to execute the decision. The purchase rate shall not exceed the value of equity for one voting stock in previous quarterly exchange report.

**Agenda item 16.:**

Decision according to which the General Meeting shall order the Board of Directors of company to make decision on behalf of company regarding the affiliated companies direct owned by the company that the combination of management and the mode of power of representation shall be modified in the charter documents of companies (bylaws, articles of incorporation, deed of foundation, etc.) as the current members of the Board of Directors of ENEFI Plc. shall be managers (representative, executive officer with power of representation) of the affiliated companies with joint representation and signatory right as well as to make decision that the Board of Directors shall order the manager of affiliated companies direct owned by the company to proceed in above-mentioned way in respect of the companies owned by the affiliated companies owned by the company so they are indirect owned companies to modify the mode of management and power of representation according to the decision.

**Resolution Proposal:**

The General Meeting shall decide to order the Board of Directors of company to make decision on behalf of company regarding the affiliated companies direct owned by the company that the combination of management and the mode of power of representation shall be modified in the charter documents of companies (bylaws, articles of incorporation, deed of foundation, etc.) as the current members of the Board of Directors of ENEFI Plc. shall be managers (representative, executive officer with power of representation) of the affiliated companies with joint representation and signatory right as well as to make decision that the Board of Directors shall order the manager of affiliated companies direct owned by the company to proceed in above-mentioned way in respect of the companies owned by the affiliated companies owned by the company so they are indirect owned companies to modify the mode of management and power of representation according to the decision.

**Agenda item 17.:**

Payment of 80% of after-tax profit in special report of financial year of ENEFI Plc. as dividend after every financial year.

**Resolution Proposal:**

The General Meeting shall decide to pay 80% of after-tax profit in special report of financial year of ENEFI Plc. as dividend after every financial year in case of existing the legal terms of distribution of dividend.