

**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.** (the “Company”) hereby notifies its reputable Investors that the dissolution of the affiliated company of the Company, E-STAR Management Polska Spółka z o. o. has been completed.

E-STAR Management Polska Spółka z o. o. did not conduct operations; the corporate structure has simplified by the termination thereof and the administrative load of the corporate group have been further reduced.

Board of Directors

**ENEFI Energy Efficiency Plc.**

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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.