

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. (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.

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.