ENEFI Energy Efficiency Plc.

EXTRAORDINARY ANNOUNCEMENT[1]
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 on the basis of the information received from the Romanian management the Romanian court of justice ordered the liquidation of the Company.

The decision is not final and the explanation thereof has not been sent yet.

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.

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