**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 in accordance with the information received from Mr. Zsolt Komonczi, the new member of the Board of Directors of the company, elected on 4th September 2015, Mr. Zsolt Komonczi does not possess securities issued by the Company. Mr. Zsolt Komonczi also announced that one of his close relatives possesses 88,000 ENEFI ordinary shares.

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.


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