



ENEFI Energy Efficiency Plc.

NOTICE OF THE GENERAL MEETING

ENEFI Energy Efficiency Plc. (registered office: 1134 Budapest, Klapka utca 11., company registration No.: 01-10-045428) hereby informs the honored shareholders that the registration for the General Meeting convened by 10.00 on 29.02.2016 has been closed. According to the registration the General Meeting will not have a quorum, therefore no General Meeting will be held.

The repeated General Meeting with the same agenda will have a quorum irrespectively of the number of the attended persons.

Date and time of the repeated general meeting: 11. 03. 2016, at 10:00 a.m.
Venue of the repeated general meeting: 1134 Budapest, Klapka utca 11.

We look forward to seeing all of the Company's shareholders at the meeting.

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