



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. (registered seat: 1134 Budapest, Klapka utca 11., tax number: 13719069-4-41 company registration No.: 01-10-045428, hereinafter referred to as the company) hereby informs the investors in compliance with the obligation of extraordinary disclosure of information according to Section 55 of the Capital Market Act No. CXX of 2001:

On March 1, 2016 the EETEK Ltd. (registered seat: 11 Limassol Avenue, Galatariotis Building 2nd floor, Nicosia 2112, Ciprus,; company register number: HE 97183, represented by Csaba Soós with independent representation right), which is 100% owned by the company, purchased 92,936 pieces of ENEFI stocks (ISIN code: HU0000089198) at average exchange rate of HUF 219.0542 at the Budapest Stock Exchange, purchased 3,597,261 pieces of ENEFI stocks (ISIN code: HU0000089198) at average exchange rate of HUF 240 at the OTC markets, purchased 3,555,617 pieces of ENEFI stocks (ISIN code: HU0000089198) at average exchange rate of HUF 250 at the OTC market.

On March 2, 2016 the EETEK Ltd. (registered seat: 11 Limassol Avenue, Galatariotis Building 2nd floor, Nicosia 2112, Ciprus,; company register number: HE 97183, represented by Csaba Soós with independent representation right), which is 100% owned by the company, purchased 6,041,607 pieces of ENEFI stocks (ISIN code: HU0000089198) at average exchange rate of HUF 248.042 at the Budapest Stock Exchange.

The number of stocks owned by affiliated companies of the company has changed to 14 614 884 pieces.

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.