

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 publishes **the resolutions passed on the re-convened General Meeting kept on March 11, 2016** in compliance with the obligation of extraordinary disclosure of information according to the Capital Market Act No. CXX of 2001 and the Decree of the Financial Ministry No 24/2008 (VIII.15) :

GENERAL MEETING RESOLUTION NO. 1/2016 (III.11.)

The General Meeting - with 772.876 votes cast in favour, 0 vote cast against and 0 abstention - approves the draft resolution on the election of Tamás Korányi as presiding chairman of the re-convened General Meeting.

GENERAL MEETING RESOLUTION NO. 2/2016 (III.11.)

The General Meeting - with 772.876 votes cast in favour, 0 vote cast against and 0 abstention - approves the draft resolution on the election of Csilla Kalmár as the keeper of the minutes of the re-convened General Meeting.

GENERAL MEETING RESOLUTION NO. 3/2016 (III.11.)

The General Meeting - with 772.876 votes cast in favour, 0 vote cast against and 0 abstention - approves the draft resolution on the election of Dr. Csaba Szabó as the vote counter at the re-convened General Meeting.

GENERAL MEETING RESOLUTION NO. 4/2016 (III.11.)

The General Meeting - with 439.000 votes cast in favour, 0 vote cast against and 178 142 abstention - approves the draft resolution on the election of Attila Gagyí Pálffy as the attester of the minutes of the re-convened General Meeting.

GENERAL MEETING RESOLUTION NO. 5/2016 (III.11.)

The General Meeting - with 334 876 votes cast in favour, 100 vote cast against and 2 000 abstention (Csaba Soós did not vote) - approves the draft resolution that the General Meeting shall

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.



accept the answer of Csaba Soós as resigned member of the Board of Directors with regard to Agenda Item No. 1.

GENERAL MEETING RESOLUTION NO. 6/2016 (III.11.)

The General Meeting - with 157.734 votes cast in favour, and 100 votes cast against, 0 abstention (Csaba Soós and ELMŰ Nyugdíjpénztár did not vote) - approves the draft resolution that the General Meeting shall accept the information of Csaba Soós as resigned member of the Board of Directors in regard to the strategy and liquidity situation of ENEFI and subsidiary companies.

ENEFI Energy Efficiency Plc.