

## Extraordinary announcement of

ENEFI ENERGY EFFICIENCY PLC.

pursuant to the Ministry of Finances Regulation No: 24/2008. (VIII.15.)

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1. ENEFI Energy Efficiency Plc. ("Company") hereby informs its Honourable Investors that the General Meeting of the Company has elected the following persons as the executives of the Company today:

<b>Board of Directors:</b>	<b>Share of the Securities Issued by the Company (piece)</b>
Csaba Soós	427,200 ENEFI ordinary shares
<u>Attila György Gagyí Pálffy</u>	3,850 ENEFI ordinary shares, close relative: 14,072 ENEFI ordinary shares
László Bálint	does not own, close relative: 74,263 ENEFI ordinary shares

<b>Supervisory Board and Audit Committee</b>	<b>Share of the Securities Issued by the Company (piece)</b>
Attila Fekete	13,661 ENEFI ordinary shares
dr. Gyula Bakacsi	does not own
dr. Miklós László Siska	17,956 ENEFI ordinary shares
Viktor Benke Szabó	does not own
Zoltán Poják	does not own

2. The Company hereby informs its Honourable Investors that the Company has made a decision that the Company and the affiliated companies of the Company shall purchase ENEFI ordinary shares (ISIN: HU0000089198) from their free cash resources not affecting their demand for working capital at a price below book value.

3. The Company hereby also informs its Honourable Investors that the Company and EETEK Ltd. has entered into a sale and purchase agreement of shares of 12,200,000 pieces of ENEFI ordinary shares purchased by the Company.

ENEFI Energy Efficiency Plc.