ENEFI Energy Efficiency Plc.

EXTRAORDINARY ANNOUNCEMENT

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

ENEFI Energy Efficiency Plc. ("Company") hereby informs its Honourable Investors that today the Company sold its entire ownership in affiliated company RFV Slovak s.r.o (Registered seat: Hnústa, Francisciho nám 373., Republic of Slovakia, 98101, Company registration number: 44 016 972) for a symbolic amount of EUR 1.

RFV Slovak s.r.o has not conducted actual operations for years, it does not have assets, however the maintenance thereof has costs, therefore the Company decided to sell it in order to simplify the corporate group and reduce costs

Board of the Directors
ENEFI Energy Efficiency Plc.