ENEFI Energy Efficiency Plc.

EXTRAORDINARY ANNOUNCEMENT

on the basis of the Act on the Capital Market and Ministry of Finances Regulation No: 24/2008. (VIII.15.)

ENEFI Energy Efficiency Plc ("Company") hereby informs its Honourable Investors that the proceedings filed by Fleet Concept Kft. against the Company in order to liquidate the Company have been finally terminated. The first instance Court did not find the application of Fleet Concept Kft. to liquidate the Company founded, which decision was approved by the second instance Court.

Board of Directors
ENEFI Energy Efficiency Plc.