
ENEFI ENERGY EFFICIENCY PLC.
EXTRAORDINARY ANNOUNCEMENT¹

pursuant to the Capital Market Act and to Decree nr 24/2008. (VIII.15.) of the Minister of Finance.

ENEFI Energy Efficiency Plc. ("Company") informs its reputable investors that the action initiated at the Metropolitan Court of Justice by shareholder of the Company, Dr. Tibor Botos in order to revise the decisions made at the General Assembly held on 14/10/2013 was closed at second instance with the favourable judgement for the Company.

The decision is final.

ENEFI Energy Efficiency Plc.

¹ The present extraordinary announcement are the translation of the "rendkívüli közzététel" drafted in Hungarian language and disclosed by the Company. In case of any discrepancies between the Hungarian and English language versions the Hungarian version shall prevail.