

**ENEFI Energy Efficiency Plc.**

**EXTRAORDINARY ANNOUNCEMENT<sup>1</sup>**

pursuant to the Capital Market Act and to decree No. 24/2008 (VIII. 15.) of the Minister of Finance

---

**ENEFI Energy Efficiency Plc.** (the “Company”) hereby notifies its reputable Investors that

the Company Registration Court of the Metropolitan Court of Justice has finally rejected the registration of the changes made by the Company on 22/03/2016 regarding the company registry. (The resolution does not state the invalidity of the decisions and the Company had convened and held a new general meeting on 23/03/2016 (repeated: 04/04/2016) with the same invitation. By the closure of the above company registration proceedings, the obstacle of judging the suspended applications for the registration of changes of the Company has been eliminated.

Board of Directors

**ENEFI Energy Efficiency Plc.**

---

<sup>1</sup> 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.