

**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

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ENEFI Energy Efficiency Plc. (“Company”) hereby informs its Honourable Investors in relation with the lawsuit proceedings in Romania about the following:

Harghita County Tribunal rejected the action of E-Star CDR filed under file number 793/96/2017 at first instance in which it requested to declare that the council resolution No: 2/2017.01.16 made to amend council resolution No: 243/13.12.2016 is void. (The Town declared the termination of the concession agreement after more than one year in resolution No: 2/2017.01.06. due to the expiry of the price authority license by the end of November 2015 in spite of the fact that the agreement had been terminated by E-Star CDR on 4 September 2015.)

The decision may be appealed against after the disclosure of the resolution with explanation.

E-STAR CDR believes in the success of the lawsuit for the compensation of damages filed on the basis of its own termination and according to the opinion of the company, in case of winning the lawsuit the above lawsuit shall have little importance.

Board of Directors

**ENEFI Energy Efficiency Plc.**

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<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.