

ENEFI Energy Efficiency Plc.

EXTRAORDINARY ANNOUNCEMENT¹

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

ENEFI Energy Efficiency Plc. (“Company”) hereby informs its Honourable Investors on the basis of the information received from the Romanian operation (E-Star CDR) that action filed by CDR against the Town of Gheorgheni was rejected today in terms of legal basis. Considering the above the action for determining the amount is also expected to be rejected.

The above decision was made by the same judge who decided in a judgement made in a previous lawsuit that the termination by CDR was qualified rightful expression of opinion.

The decision is not final; having received the explanation, CDR shall be entitled to exercise its right to appeal.

Board of Directors

ENEFI Energy Efficiency Plc.

¹ 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.