

ENEFI Energy Efficiency Plc

(company registration number: Cg. 01-10-045428; registered seat: 1134 Budapest, Klapka utca 11.;
„Company”)

hereby publishes the essential content of the resolutions made at the general meeting of the Company held on 29. 04. 2017. pursuant to the Capital Market Act and to Decree No 24/2008. (VIII.15.) of the Minister of Finance

Points on the Agenda:

1. Closing business year 2016 of the Company
 - 1.1. Report of the Board of Directors on the management, net-worth position and business policy of the Company and on the Company's annual and consolidated annual report for business year 2016
 - 1.2. Report of the Supervisory Board on the Company's annual and consolidated annual report for business year 2016
 - 1.3. Report of the Auditor on the Company's annual and consolidated annual report for business year 2016
 - 1.4. Decision on the acceptance of the financial statements prepared in accordance with the Hungarian accounting act
 - 1.5. Decision on the utilization of the profit after tax
 - 1.6. Decision on the acceptance of the consolidated annual financial statements prepared in accordance with IFRS.
 2. Review and assessment of the performance of board members contemplated in previous business year and decision on the discharge of liability
 3. Decision on the acceptance of the Board of Directors' report on corporate governance to be submitted to the Budapest Stock Exchange.
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The General Meeting made the following resolutions with 1 016 378 yes, 0 no votes and 0 abstention:

Resolution of the General Meeting 1/2017. (29. 04.):

The General Meeting decides to elect the executives of the General Meeting as follows:

Chairman: László Bálint

The General Meeting made the following resolutions with 1 016 378 yes, 0 no votes and 0 abstention:

Resolution of the General Meeting 2/2017. (29. 04.):

The General Meeting decides to elect the executives of the General Meeting as follows:

Recorder: Dr. Gergely Sárkány

The General Meeting made the following resolutions with 1 016 378 yes, 0 no votes and 0 abstention:

Resolution of the General Meeting 3/2017. (29. 04.):

The General Meeting decides to elect the executives of the General Meeting as follows:

Teller: Csilla Kalmár

The General Meeting made the following resolutions with 1 016 377 yes, 0 no votes and 1 abstention:

Resolution of the General Meeting 4/2017. (29. 04.):

The General Meeting decides to elect the executives of the General Meeting as follows:

Attestor of minutes: László Csillag, shareholder

The General Meeting made the following resolutions with 1 016 378 yes, 0 no votes and 0 abstention:

Resolution of the General Meeting 5/2017. (29. 04.):

The General Meeting decides to accept the agenda of the General Meeting.

The General Meeting made the following resolutions with 962 591 yes, 0 no votes and 53 787 abstention:

Resolution of the General Meeting 6/2017. (29. 04.):

The General Meeting decides to accept the financial statement of ENEFI Energy Efficiency Plc for business year 2016 prepared in accordance with the Hungarian accounting act.

8.259.504 eFt	total assets,
- 1.203.853 e Ft	net loss.

The General Meeting made the following resolutions with 962 591 yes, 0 no votes and 53 787 abstention:

Resolution of the General Meeting 7/2017. (29. 04.):

The General Meeting decides that the ENEFI Energy Efficiency Plc does not pay dividends to members.

The General Meeting made the following resolutions with 962 591 yes, 0 no votes and 53 787 abstention:

Resolution of the General Meeting 8/2017. (29. 04.):

The General Meeting decides to accept the consolidated annual financial statements of the ENEFI Energy Efficiency Plc prepared in accordance with IFRS.

8.774.219 EUR	total assets
4.182.791 EUR	profit.

The General Meeting made the following resolutions with 535 391 yes, 53 787 no votes and 427 200 abstention:

Resolution of the General Meeting 9/2017. (29. 04.):

The General Meeting decides to accept the proposal that Csaba Soós, member of the Board of Directors exercised his duties during the previous business year in favour of the Company's interests and discharge him of his liability in connection therewith.

The General Meeting made the following resolutions with 962 591 yes, 0 no votes and 53 787 abstention:

Resolution of the General Meeting 10/2017. (29. 04.):

The General Meeting decides to accept the proposal that László Bálint, member of the Board of Directors exercised his duties during the previous business year in favour of the Company's interests and discharge him of his liability in connection therewith.

The General Meeting made the following resolutions with 962 591 yes, 0 no votes and 53 787 abstention:

Resolution of the General Meeting 11/2017. (29. 04.):

The General Meeting decides to accept the proposal that Gagyí Pálffy Attila, member of the Board of Directors exercised his duties during the previous business year in favour of the Company's interests and discharge him of his liability in connection therewith.

The General Meeting made the following resolutions with 1 016 378 yes, 0 no votes and 0 abstention:

Resolution of the General Meeting 12/2017. (29. 04.):

The General Meeting decides to accept the corporate governance report of the Board of Directors that is to be submitted to the Budapest Stock Exchange.

ENEFI Energy Efficiency Plc.