**ENEFI Energy Efficiency Plc.**
(Company registration number: 01-10-045428; registered seat: 1134 Budapest, Klapka utca 11. Hungary) ("Company"

Supervisory Board and Audit Committee
(jointly: "Committee")
consolidated

REPORT
on the general meeting of the Company convened on 18/11/2019 / 29/11/2019

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The Board revised the invitation of the Company for the general meeting and its proposals.

The Board found no contradiction with law or the articles of association related to the points on the agenda and the proposed decisions.

On the basis of the above the Board shall support discussing the proposals for the general meeting.

The Board shall be represented at the following general meeting.

Budapest 2019. 10. 25.

dated as above

Supervisory Board and Audit Committee
ENEFI Energy Efficiency Plc.