

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. (the “Company”) hereby notifies its reputable Investors according to a statement forwarded by Equilor Investment Ltd earlier today the E-Star ESCO Kft. bought ENEFI shares as follows:

	31. 07. 2014.
Amount (shares)	17 644
Average price (HUF)	170
Transaction agent:	Equilor Befektetési Zrt.
Total amount(shares):	201 038

The Company’s connected entities own shares: 1 429 683 units.

The Company calls the attention of its reputable investors to their reporting obligations towards MNB and the Company in connection with the above changes – if any – with special regard to the provisions of the Capital Market act and the Company’s Articles of Associations.

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¹ The present extraordinary announcement is the translation of the “rendkívüli közzététel” drafted in Hungarian language and disclosed by the Company on 14 05 2014. In case of any discrepancies between the Hungarian and English language versions the Hungarian version shall prevail.