

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 that one of its gas engines in Poland has been severely damaged. The manufacturer replaces the damaged gas engine with a new one. As a result of the new device located, the polish operation receives new equipment, but the downtime along with the much warmer weather than expected has a negative effect on November results.

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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.