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ENEFI ENERGY EFFICIENCY PLC.
EXTRAORDINARY ANNOUNCEMENT¹
pursuant to the Capital Market Act and to Decree nr 24/2008. (VIII.15.) of the Minister of
Finance.

1. **ENEFI Energy Efficiency Plc.** ("Company") informs its reputable investors that the action initiated at the Metropolitan Court of Justice by shareholder of the Company, Dr. Tibor Botos in order to revise the decisions made at the General Assembly held on 14/10/2014 was closed at first instance with the favourable judgement for the Company.

The decision is not final.

2. The Company also informs its reputable Investors that the action initiated at the Metropolitan Court of Justice by shareholder of the Company, Dr. Tibor Botos on the registration of the previous capital increase of the Company was closed at second instance with the favourable judgement for the Company. The court of second instance upholds the judgment of the court of first instance

The decision is final.

ENEFI Energy Efficiency Plc.

¹ The present extraordinary announcement are the translation of the "rendkívüli közzététel" drafted in Hungarian language and disclosed by the Company. In case of any discrepancies between the Hungarian and English language versions the Hungarian version shall prevail.

ENEFI Energy Efficiency Plc.

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