

**ENEFI Energy Efficiency Plc.**

**EXTRAORDINARY ANNOUNCEMENT<sup>1</sup>**

pursuant to the Capital Market Act and to decree No. 24/2008 (VIII. 15.) of the Minister of Finance

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ENEFI Energy Efficiency Plc. (registered seat: 1134 Budapest, Klapka utca 11., tax number: 13719069-4-41 company registration No.: 01-10-045428, hereinafter referred to as the company) hereby informs the investors in compliance with the obligation of extraordinary disclosure of information according to Section 55 of the Capital Market Act No. CXX of 2001:

**Bakcsi Gyula** (2462 Martonvásár, Bajcsy-Zsilinszky u. 30/a, date of birth.: 25th November 1959, mother's maiden name: Ficzer Etelka) has resigned from the position of the Member of the Supervisory Board and of the Audit Committee on January 26, 2016.

According to Section 31 (2) of Act on Business Associations no. IV of 2006 if so required by any vital interest of the Company, such resignation shall only take effect on the sixtieth day after the announcement thereof, unless the Company's supreme body has already provided or could have provided for the election of a new executive officer beforehand. Until the resignation takes effect, the executive officer shall participate in making any urgent decisions and taking any urgent measures.

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<sup>1</sup> 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.