

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. (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:

Since Patakfalvi Dora is leaving ENEFI Energy Efficiency Plc., the Company appointed dr. Szabó Csaba as investor relationship manager. Considering the above, the investors can request information relating to the Company as follows: dr. Szabó Csaba, e-mail: szabo@dessewffy.com, tel: +36-1-413-3340, fax: +36-1-413-3341, address: H-1061 Budapest, Andrássy út 43.

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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.