



**Resolution No. 232/2019 of the Chief Executive Officer of  
the Budapest Stock Exchange Ltd.**

The Chief Executive Officer of the Budapest Stock Exchange Ltd. (hereinafter referred to as 'Exchange') decided on extending the deadline for submitting the request for modifying the Product List regarding the changes in the data of the ordinary shares (ISIN: HU0000089198) of the issuer **ENEFI Energyefficiency Plc.** (registered seat: HU-1134 Budapest, Klapka u. 11., hereinafter referred to as: 'Issuer') by 90 days - until 20<sup>th</sup> of October 2019 - taking into account the exceptional considerations set forth in the request of the Issuer for extension.

**Explanatory note**

On 22 March 2019, the Issuer decided on the conversion of its employee shares to ordinary shares. The Company Court of the Capital Court registered the conversion on 11 April 2019 in the company register.

The Issuer has requested for the extension of the 90 days deadline set forth in Subsection a) of Section 16.1.2 of the General Terms of Service of the Budapest Stock Exchange – Second Book – Regulations for Listing, Continued Trading and Disclosure (hereinafter referred to as the Regulation) reasoned by the Issuer's obligation to prepare a Prospectus. The Issuer also plans to increase its capital, therefore decided to publish the prospectus regarding the new equities to be listed at the same time.

Pursuant to Section 15.5.6.5 of the Regulation, the CEO has the discretion to pass a decision on listing by deviating from the provisions hereof in unique cases deserving special consideration.

In consideration of the above, the CEO of the Exchange decided in accordance with the dispositional part of this resolution.

**Budapest, July 19, 2019**

László Berényi  
Deputy CEO - IT Development

on behalf of

Richárd Végh  
CEO

**Important notice:**

All information contained within this material is for information purposes only and shall not be considered as an official translation of the CEO Resolution referred to herein. The original Hungarian language version of the CEO Resolution referred to herein remains to be the solely legally binding material in the subject matter.