

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. (“Company”) hereby calls the attention of its Honourable Shareholders to the following considering that a news article containing detailed information disclosed at the general meeting has been published today:

Irrespective of the form of public limited corporation, the general meetings of the Company are not public; those may be attended by the shareholders and officers of the Company and the persons authorised by legal regulations.

The documents of the Company, including the minutes of the general meetings are not public either, therefore those may be known by the shareholders, authorised persons and authorities.

The shareholders are obliged to observe the provisions of confidentiality and the Company shall not take any responsibility regarding this.

The Company does not wish to comment on the news article and requests its shareholders to observe the obligations of shareholders.

Board of Directors
ENEFI Energy Efficiency Plc.

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.