



**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. (“Company”) hereby informs its Honourable Investors about the following:

ENEFI Plc shall hold an Investors’ Night in relation with the private capital increase at 6 p.m. on 1<sup>st</sup> August 2019 before the decision-making general meeting. Ferenc Virág, member of the Board of Directors in charge for the renewing strategy of ENEFI shall give a presentation at the event about the issues related to the planned capital increase and the share of Random Capital Zrt.

Participation requires registration due to the limited capacity of the venue so please send your registration to [info@enefi.hu](mailto:info@enefi.hu) including the name of the participant.

Venue of ENEFI Investors’ Night 1053 Budapest, Kossuth Lajos utca 7-9.

All our Honourable Investors are welcome!

Board of Directors  
**ENEFI Energy Efficiency Plc.**

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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.