

## **ENEFI Energy Efficiency Plc.**

### **SUPPLEMENT TO THE NOTICE OF THE GENERAL MEETING<sup>1</sup>**

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**ENEFI Energy Efficiency Plc.** (registered seat: 1134 Budapest, Klapka utca 11., company registration No.: 01-10-045428) hereby notifies the reputable shareholders of the Company that, a shareholder holding more than 1% of the votes has put forward a proposal for the supplementation of the agenda of the General Meeting taking place on 28. 12. 2015/08. 01. 2016 with the following agenda items:

#### **Proposal for the supplementation of the agenda items:**

1. Election of Kisvári János as member of the Board of Directors for a definite period until 31/12/2016.
2. Election of Komonczai Zsolt as member of the Board of Directors for a definite period until 31/12/2016.
3. Election of Fekete Attila as member of the Supervisory Board for a definite period until 31/12/2016.
4. Election of Fekete Attila as member of the Audit Committee for a definite period until 31/12/2016.
5. Election of Poják Zoltán as member of the Supervisory Board for a definite period until 31/12/2016.
6. Election of Poják Zoltán as member of the Audit Committee for a definite period until 31/12/2016.
7. Election of Siska Miklós László as member of the Supervisory Board for a definite period until 31/12/2016.
8. Election of Siska Miklós László as member of the Audit Committee for a definite period until 31/12/2016.

The shareholder has also submitted resolution proposals in connection with the agenda items.

#### **Agenda of the general meeting:**

1. Election of Kisvári János as member of the Board of Directors for a definite period from 01/01/2016. until 31/12/2016.
2. Election of Komonczai Zsolt as member of the Board of Directors for a definite period from 01/01/2016. until 31/12/2016.
3. Election of Fekete Attila as member of the Supervisory Board for a definite period from 01/01/2016. until 31/12/2016.
4. Election of Fekete Attila as member of the Audit Committee for a definite period from 01/01/2016. until 31/12/2016.
5. Election of Poják Zoltán as member of the Supervisory Board for a definite period from 01/01/2016. until 31/12/2016.
6. Election of Poják Zoltán as member of the Audit Committee for a definite period from 01/01/2016. until 31/12/2016.
7. Election of Siska Miklós László as member of the Supervisory Board for a definite period from 01/01/2016. until 31/12/2016.
8. Election of Siska Miklós László as member of the Audit Committee for a definite period from 01/01/2016. until 31/12/2016.
9. Election of Kisvári János as member of the Board of Directors for a definite period until 31/12/2016.

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<sup>1</sup> The present supplement to the notice of the general meeting is the translation of the "Közgyűlési hírdetmény kiegészítése" drafted in Hungarian language. In case of any discrepancies between the Hungarian and English language versions the Hungarian version shall prevail.

10. Election of Komonczy Zsolt as member of the Board of Directors for a definite period until 31/12/2016.
11. Election of Fekete Attila as member of the Supervisory Board for a definite period until 31/12/2016.
12. Election of Fekete Attila as member of the Audit Committee for a definite period until 31/12/2016.
13. Election of Poják Zoltán as member of the Supervisory Board for a definite period until 31/12/2016.
14. Election of Poják Zoltán as member of the Audit Committee for a definite period until 31/12/2016.
15. Election of Siska Miklós László as member of the Supervisory Board for a definite period until 31/12/2016.
16. Election of Siska Miklós László as member of the Audit Committee for a definite period until 31/12/2016.

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