

Undesigned, representing **Allianz Hungária Önkéntes Nyugdíjpénztár** (1087 Budapest, könyves Kálmán körút 48-52.) submits – with reference to Section VIII.2.5 of the Articles of Association of ENEFI Energyefficiency Ltd (hereinafter Company) - the below resolution proposals and ask to add to the agenda of the General Meeting convened by 11th March, 2016 (date of the repeated meeting: 21 March, 2016):

Agenda item ad 1.):

Election of dr. Siska Miklós László (Mother's name: Ujlaki Erzsébet, place, date of birth: Budapest, 16 January 1955, Address: 1022 Budapest, Felvinci út 25. I. em. 2.) as member of the supervisory board for a definite period until 31 December 2016.

Resolution proposal:

The general meeting shall decide to elect dr. Siska Miklós László as member of the supervisory board for a definite period until 31 December 2016.

Agenda item ad 2.):

Election of dr. Siska Miklós László (Mother's name: Ujlaki Erzsébet, place, date of birth: Budapest, 16 January 1955, Address: 1022 Budapest, Felvinci út 25. I. em. 2.) as member of the audit committee for a definite period until 31 December 2016.

Resolution proposal:

The general meeting shall decide to elect dr. Siska Miklós László as member of the audit committee for a definite period until 31 December 2016.

Agenda item ad 3.):

Election of Poják Zoltán (Mother's name: Erkei Hedvig, place, date of birth: Budapest, 5 November 1975, Address: 1015 Budapest, Szabó Ilonka utca 43-45. II. em. 6.a.) as member of the supervisory board for a definite period until 31 December 2016.

Resolution proposal:

The general meeting shall decide to elect Poják Zoltán as member of the supervisory board for a definite period until 31 December 2016.

Agenda item ad 4.):

Election of Poják Zoltán (Mother's name: Erkei Hedvig, place, date of birth: Budapest, 5 November 1975, Address: 1015 Budapest, Szabó Ilonka utca 43-45. II. em. 6.a.) as member of the audit committee for a definite period until 31 December 2016.

Resolution proposal:

The general meeting shall decide to elect Poják Zoltán as member of the audit committee for a definite period until 31 December 2016.

Agenda item ad 5.):

Election of dr. Bakacsi Gyula (Mother's name: Ficzere Etelka, date of birth: 25 November 1959, Address: 2462 Martonvásár, Bajcsy-Zsilinszky utca 30/a) as member of the supervisory board for a definite period until 31 December 2016.

Resolution proposal:

The general meeting shall decide to elect dr. Bakacsi Gyula as member of the supervisory board for a definite period until 31 December 2016.

Agenda item ad 6.):

Election of dr. Bakacsi Gyula (Mother's name: Ficzere Etelka, date of birth: 25 November 1959, Address: 2462 Martonvásár, Bajcsy-Zsilinszky utca 30/a) as member of the audit committee for a definite period until 31 December 2016.

Resolution proposal:

The general meeting shall decide to elect dr. Bakocsi Gyula as member of the audit committee for a definite period until 31 December 2016.

Agenda item ad 7.):

Election of Benke Szabó Viktor (Mother's name: Almási Katalin, place, date of birth: Budapest, 24 February 1978, Address: 2200 Monor, Ady Endre út 9. IV. em. 3.) as member of the supervisory board for a definite period until 31 December 2016.

Resolution proposal:

The general meeting shall decide to elect Benke Szabó Viktor as member of the supervisory board for a definite period until 31 December 2016.

Agenda item ad 8.):

Election of Benke Szabó Viktor (Mother's name: Almási Katalin, place, date of birth: Budapest, 24 February 1978, Address: 2200 Monor, Ady Endre út 9. IV. em. 3.) as member of the audit committee for a definite period until 31 December 2016.

Resolution proposal:

The general meeting shall decide to elect Benke Szabó Viktor as member of the audit committee for a definite period until 31 December 2016.