

Undersigned, Bajor András Gyula General Manager representing **CRH Invest Korlátolt Felelősségű Társaság** (firm reg. No.: 01-09-929060, seat: 1051 Budapest, Hercegprímás utca 12.) as the owner of 3,061,201 shares of ENEFI Energyefficiency Ltd (Cg. 01-10-045428, seat: 1134 Budapest, Klapka u.11., hereinafter Company), i.e. the owner of more than 1% of the shares turn to you with the below initiatives:

Please add the following item to the Agenda of the extraordinary General Meeting to be held on 11th March, 2016:

Realization of the income generating from the sale of ENEFI Polska z.o.o. and related transactions for the Company, and decision about payment of dividend for the shareholders of ENEFI Plc.

We ask the General Meeting to pass a resolution based on the below proposals in connection with the Agenda 2 of the extraordinary General Meeting to be held on 11th March, 2016:

Agenda item 2.:

Election of Sáródy Ferenc as member of the Supervisory Board for an indefinite period of time.

Election of Lingvai Brigitta as member of the Supervisory Board for an indefinite period of time.

We ask the General Meeting to pass a resolution based on the below proposals in connection with the Agenda 3 of the extraordinary General Meeting to be held on 11th March, 2016:

Election of Sáródy Ferenc as member of the Audit Committee.

Election of Lingvai Brigitta as member of the Audit Committee.