

Undersigned Köves Benedek Balázs Managing Director of OTP Alapkezelő Zrt (seat: 1134 Budapest, Váci út 33., firm reg.No.: 01-10-043959) representing OTP Supra Származtatott Befektetési Alap as the shareholder with more than 5 % of the shares of ENEFI Energyefficiency Ltd (Cg. 01-10-045428, seat: 1134 Budapest, Klapka u.11.) (hereinafter Company) ask to submit the below agenda and/or proposals at the General Meeting convened by 11th March, 2016 (in lack of quorum by 22nd March, 2016) according to Section 300 of the Company Act:

I. Resolution proposals for the already published Agenda

Resolution proposal for the Agenda 1:

The General Meeting shall decide to elect Dr. Dávid Alíz as member of the Board of Directors for an indefinite period.

Resolution proposal for Agenda 2:

The General Meeting shall decide to elect dr. Siska Miklós László as member of the Supervisory Board for an indefinite period of time.

The General Meeting shall decide to elect Poják Zoltán as member of the Supervisory Board for an indefinite period of time.

Resolution proposal for Agenda 3:

The General Meeting shall decide to elect dr. Siska Miklós László as member of the Audit Committee for an indefinite period.

The General Meeting shall decide to elect Poják Zoltán as member of the Audit Committee for an indefinite period.

II. New agenda items:

Agenda to be added:

Confirmation the mandate of Kisvári János as member of the Board of Directors and converting his mandate for an indefinite period.

Confirmation the mandate of Komonczai Zsolt as member of the Board of Directors and converting his mandate for an indefinite period.

Resolution Proposal:

The General Meeting shall decide to confirm the mandate of Kisvári János as member of the Board of Directors and to convert it for an indefinite period.

The General Meeting shall decide to confirm the mandate of Komonczai Zsolt as member of the Board of Directors and to convert it for an indefinite period.

Agenda to be added:

Confirmation the mandate of Fekete Attila as member of the Supervisory Board and converting his mandate for an indefinite period of time.

Resolution Proposal:

The General Meeting shall decide to confirm the mandate of Fekete Attila as member of the Supervisory Board and convert it for an indefinite period of time.

Agenda to be added:

Confirmation the mandate of Fekete Attila as member of the Audit Committee and converting to mandate for an indefinite period of time.

Resolution Proposal:

The General Meeting shall decide to confirm the mandate of Fekete Attila as member of the Audit Committee and to convert it for an indefinite period of time.

Agenda to be added:

At least 70% of the purchase price generating from the sale of ENEFI Polska shall be used for purchasing own shares at the stock exchange.

Resolution Proposal:

The General Meeting shall decide to order the Board of Directors to purchase own stocks from at least 70% of the purchase price generating from the sale of ENEFI Polska at the stock exchange. The Board of Directors shall proceed respectively at the affiliated companies if the purchase price will not be paid to ENEFI Plc.