

**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

ENEFI Energiahatékonysági Nyrt., in accordance with in Clause 54 (9) of Act No. CXX. of 2011. on Capital Markets hereby publishes the number of voting rights attached to its shares and size the of its share capital.

Composition of share capital of the Company:

Share series	Nominal value (HUF/share)	Issued number	Total nominal value (HUF)
Ordinary shares	10	27.172.579	271.725.790,-
Share capital			271.725.790,-

Number of voting rights attached to the shares:

Share series	Issued number	Number of own shares	Shares with voting rights*	Voting right per share	Total voting rights*
Ordinary shares	27.172.579	4 869 155	20 975 961	1	20 975 961
Total	27.172.579	4 869 155	20 975 961	1	20 975 961

\*Issued shares decreased by the number of own shares and the shares owned by connected entities. The Company's connected entities own shares: 1 327 463 units.

**The Company calls the attention of its reputable investors to their reporting obligations towards MNB and the Company in connection with the above changes – if any – with special regard to the provisions of the Capital Market act and the Company's Articles of Associations.**

**ENEFI Energiahatékonysági Nyrt.**

<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.