

ENEFI Energiahatékonysági Nyrt.

## ANNOUNCEMENT

pursuant to the Capital Market Act and to Decree nr 24/2008. (VIII.15.) of the Minister of Finance.

ENEFI Energy Efficiency Plc hereby informs its honourable Investors that its securities account holding institution has informed the Company today that its information technology system automatically liquidated 56 pieces of ENEFI shares from the securities of EETEK (without the order and knowledge of that by ENEFI) on 4 February 2019 at the price of HUF 224 due to account deficit.

Following the foregoing the company conducted comprehensive negotiations, as a result of which it was concluded that another 15 ENEFI shares had been previously liquidated without an order from the account of ENEFI Projektársaság as well, furthermore the company represented 2000 pieces more ENEFI shares due to incorrect confirmation by the account holding institution.

Consequently, the Company hereby corrects the ENEFI ordinary shares of the corporate group as follows:

ENEFI Energiahatékonysági Nyrt.	311.740 (instead of 313.740).
ENEFI Projektársaság Kft.	832.324 (instead of 832.339)
EETEK Ltd.	369.977 (instead of 370.033)

ENEFI Energiahatékonysági Nyrt. 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	7.500.000	75.000.000,-
Employee shares	10	2.500.000	25.000.000,-
Share capital		10.000.000	100.000.000,-

Number of voting rights attached to the shares:

Share series	Issued number	Shares with voting rights	Voting right per share	Total voting rights	Number of own shares
Ordinary shares	7.500.000	7.500.000	1	7.500.000	311740
Employee shares	2.500.000	2.500.000	1	2.500.000	630 000
Total:	10.000.000	10.000.000	1	10.000.000	

The Company's connected entities own shares: 1 202 301 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.**

Budapest, 2019. 02. 14.

ENEFI Energiahatékonysági Nyrt.