

ENEFI Energy Efficiency Plc.

SUPPLEMENT TO THE NOTICE OF THE GENERAL MEETING¹

ENEFI Energy Efficiency Plc. (registered seat: 1134 Budapest, Klapka utca 11., company registration No.: 01-10-045428) hereby notifies the reputable shareholders of the Company that, a shareholder holding more than 1% of the votes has put forward a proposal for the supplementation of the agenda of the General Meeting taking place on 2019. 03. 11./2019. 03. 22.. The shareholder has also submitted resolution proposal in connection with the agenda items.

The company published the supplement resolution proposals.

Agenda items

1. Decision on the acceptance of the modified strategy of the Board of Directors.
2. Decision on the amendment of sections VIII/3.1., 3.2. of the Company's Articles of Association.
3. Decision on the acceptance of the Articles of Association comprised in a consolidated structure together with the amendments
4. Amendment of Section 7 Part VI of the Articles of Association
5. Decision on the conversion of the previously issued employee shares into ordinary shares and on the initial public offering thereof.
6. Amendment of Section 1 Part VI of the Articles of Association and accepting the new uniform Articles of Association
7. **Decision on election of Supervisory Board Members**

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¹ The present supplement to the notice of the general meeting is the translation of the "Közgyűlési hírdetmény kiegészítése" drafted in Hungarian language. In case of any discrepancies between the Hungarian and English language versions the Hungarian version shall prevail.