



ENEFI Energy Efficiency Plc.

EXTRAORDINARY ANNOUNCEMENT

pursuant to the Capital Market Act and to decree No. 24/2008 (VIII. 15.) of the Minister of Finance

1. ENEFI Energy Efficiency Plc hereby informs its Honourable Investors on the basis of the notification from the Romanian operations as follows:

The Târgu Mures Court of Justice today at first instance accepted the objection of ENEFI against the executive order of the Romanian Financial Authority issued the second time in 2017 for the claim of RON 7.6 million.

The decision is not final and it has not been explained yet. The decision may be appealed against within 10 days of reception.

2. ENEFI Energy Efficiency Plc hereby informs its Honourable Investors that the HUF 300 target price of the employee shares regulated in Section 7 of the Articles of Association was fulfilled on 30/03/2019.

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