

ENEFI Energy Efficiency Plc

(company registration number: Cg. 01-10-045428; registered seat: 1134 Budapest, Klapka utca 11.; „Company”)

hereby publishes the essential content of the resolutions made at the extraordinary general meeting of the Company held on 18. 11. 2019. pursuant to the Capital Market Act and to Decree No 24/2008. (VIII.15.) of the Minister of Finance

Points on the Agenda:

1. Authorization of the Board of Directors for the conclusion of purchase/assignment contracts and decisions repeal
2. Decision on the private increase of the Company's share capital by way of listing new shares, admitting the newly issued shares to the stock exchange and decisions repeal.
3. Decision on the amendment of the Company's statute with regard to the capital increase and decisions repeal.
4. Decision on the amendment of the Company, amendment of the statute with regard to the change of the name and decisions repeal
5. Decision on the adoption of the consolidated statute and decisions repeal
6. Decision on election of Board of Director Member
7. Decision on the amendment of representation of the Company, mode of procuration (sections X. of the Company's Articles of Association)
8. Decision on the adoption of the consolidated statute

The General Meeting made the following resolutions with

Yes	1 175 927
No	0
Abstention	0

*Bálint László did not vote for his involvement

Resolution of the General Meeting 1/2019. (18. 11.):

The General Meeting decides to elect the executives of the General Meeting as follows:

Chairman: Bálint László

The General Meeting made the following resolutions with

Yes	1 410 411
No	0
Abstention	0

Resolution of the General Meeting 2/2019. (18. 11.):

The General Meeting decides to elect the executives of the General Meeting as follows:

Recorder: Dr. Gergely Sárkány

The General Meeting made the following resolutions with

Yes	1 410 411
No	0
Abstention	0

Resolution of the General Meeting 3/2019. (18. 11.):

The General Meeting decides to elect the executives of the General Meeting as follows:

Teller: Csilla Kalmár

The General Meeting made the following resolutions with

Yes	1 410 410
No	0
Abstention	0

*Csillag László did not vote for his involvement

Resolution of the General Meeting 4/2019. (18. 11.):

The General Meeting decides to elect the executives of the General Meeting as follows:

Attestor of minutes: László Csillag, shareholder

The General Meeting made the following resolutions with

Yes	1 410 411
No	0
Abstention	0

Resolution of the General Meeting 5/2019. (18. 11.):

The General Meeting decides to accept the agenda of the General Meeting.

The General Meeting made the following resolutions with

Yes	1 410 411
No	0
Abstention	0

Resolution of the General Meeting 6/2019. (18. 11.):

The General Meeting decides to repeal the following resolution: 12/2019. (08.08.) Resolution of the General Meeting.

The General Meeting made the following resolutions with

Yes	1 410 411
No	0
Abstention	0

Resolution of the General Meeting 7/2019. (18. 11.):

The General Meeting hereby authorises the Board of Directors to conclude the following sale and purchase / assignment agreements subject to the closure conditions so that the capital of the Company shall be increased by the Seller by the purchase price as an acknowledged claim against the Company in the form of non-pecuniary property contribution, by way of private offering of new shares:

Name of asset	Síaréna Korlátolt Felelősségű Társaság (Company registry number: Cg.19-09-508208; seat: 8413 Eplény, Veszprémi street 66/a.) 100% shares
Purchaser / Assignor / Target company	ENEFI Energyefficiency Plc. (seat: 1134 Budapest, Klapka s. 11.; company registry number: 01-10-045428)
Purchaser / Assignor / Apporter	Csaba Soós
Purchase price / Value of non-monetary contribution:	HUF 770,650,000

Subject of non-monetary contribution:	Receivable recorded towards the Company
Number, nominal value and characteristics of shares to be provided in consideration of the non-monetary contribution:	500 000 pieces dematerialized ordinary shares in series A with a HUF 10 nominal value for each and 1,426,625 pieces dematerialized convertible dividend-preference share in series H with a HUF 10 nominal value for each

The General Meeting made the following resolutions with

Yes	1 410 411
No	0
Abstention	0

Resolution of the General Meeting 8/2019. (18. 11.):

The General Meeting hereby authorises the Board of Directors to conclude the following sale and purchase / assignment agreements subject to the closure conditions so that the capital of the Company shall be increased by the Seller by the purchase price as an acknowledged claim against the Company in the form of non-pecuniary property contribution, by way of private offering of new shares:

Name of asset	Receivable recorded towards Sáréna Korlátolt Felelősségű Társaság
Purchaser / Assignor / Target company	ENEFI Energyefficiency Plc. (seat: 1134 Budapest, Klapka s. 11.; company registry number: 01-10-045428)
Purchaser / Assignor / Apporter	Csaba Soós
Purchase price / Value of non-monetary contribution:	HUF 829,336,247
Subject of non-monetary contribution:	Receivable recorded towards the Company
Number, nominal value and characteristics of shares to be provided in consideration of the non-monetary contribution:	150,000 pieces dematerialized ordinary shares in series A with a HUF 10 nominal value for each and 1,923,341 pieces dematerialized convertible dividend-preference share in series H with a HUF 10 nominal value for each

The General Meeting made the following resolutions with

Yes	1 410 411
No	0
Abstention	0

Resolution of the General Meeting 9/2019. (18. 11.):

The General Meeting hereby authorises the Board of Directors to conclude the following sale and purchase / assignment agreements subject to the closure conditions so that the capital of the Company shall be increased by the Seller by the purchase price as an acknowledged claim against the Company in the form of non-pecuniary property contribution, by way of private offering of new shares:

Name of asset	Balatonfenyves, within urban zone with topographical number 987/5, with size of 1,0445 hectare marked as uncultivated, courtyard situated at 33-34 Mária street, 8649 Balatonfenyves
Purchaser / Assignor / Target company	ENEFI Energyefficiency Plc. (seat: 1134 Budapest, Klapka str. 11.; company registry number: 01-10-045428)
Purchaser / Assignor / Apporter	dr. Szilvia Márta Módra (Mother's name: Edit Terézia Bóka,

	address 6726 Szeged, Szövő street 5) ½ ownership András Zoltán Petykó (Mother's name: Erzsébet Laczó, address: 6726 Szeged, Szövő street 5) ½ ownership
Purchase price / Value of non-monetary contribution:	HUF 278,000,000
Subject of non-monetary contribution:	Receivable recorded towards the Company
Number, nominal value and characteristics of shares to be provided in consideration of the non-monetary contribution:	dr. Szilvia Márta Módra: 347,500 pieces dematerialized convertible dividend-preference share in series H with a HUF 10 nominal value for each András Zoltán Petykó: 347,500 pieces dematerialized convertible dividend-preference share in series H with a HUF 10 nominal value for each

The General Meeting made the following resolutions with

Yes	1 410 411
No	0
Abstention	0

Resolution of the General Meeting 10/2019. (18. 11.):

The General Meeting hereby authorises the Board of Directors to conclude the following sale and purchase / assignment agreements subject to the closure conditions so that the capital of the Company shall be increased by the Seller by the purchase price as an acknowledged claim against the Company in the form of non-pecuniary property contribution, by way of private offering of new shares:

Name of asset	54 pieces Random shares issued by Random Capital Zrt.* (seat: Budapest Szép utca 2, 1053) meaning 9.94 % of Random Capital Zrt.'s share capital
Purchaser / Assignor / Target company	ENEFI Energyefficiency Plc. (seat: 1134 Budapest, Klapka u. 11.; company registry number: 01-10-045428)
Purchaser / Assignor / Apporter	Ferenc Virág (Mother's name: Karacs Klára) 1149 Budapest, Kövér Lajos street 51/B.
Purchase price / Value of non-monetary contribution:	HUF 124,457,143
Subject of non-monetary contribution:	Receivable recorded towards the Company
Number, nominal value and characteristics of shares to be provided in consideration of the non-monetary contribution:	311,143 pieces dematerialized convertible dividend-preference share in series H with a HUF 10 nominal value for each

The General Meeting made the following resolutions with

Yes	1 410 411
No	0
Abstention	0

Resolution of the General Meeting 11/2019. (18. 11.):

The General Meeting hereby authorises the Board of Directors to conclude the following sale and purchase / assignment agreements subject to the closure conditions so that the capital of the Company shall be increased by the Seller by the purchase price as an acknowledged claim against the Company in the form of non-pecuniary property contribution, by way of private offering of new shares:

Name of asset	Budapest, with topographical number 25910/2/A/198, 25910/2/A/199 and 25910/2/A/200, courtyard situated at 1138 Budapest, Meder street 8. B. ép. fszt.
Purchaser / Assignor / Target company	ENEFI Energyefficiency Plc. (seat: 1134 Budapest, Klapka u. 11.; company registry number: 01-10-045428)
Purchaser / Assignor / Apporter	ARX Medical Center Limited Liability Company * (Cg.01-09-321916, 1138 Budapest, Meder street 8. B. block ground floor)
Purchase price / Value of non-monetary contribution:	HUF 600,000,000
Subject of non-monetary contribution:	Receivable recorded towards the Company
Number, nominal value and characteristics of shares to be provided in consideration of the non-monetary contribution:	500,000 pieces dematerialized ordinary shares in series A with a HUF 10 nominal value for each and 1,000,000 pieces dematerialized convertible dividend-preference share in series H with a HUF 10 nominal value for each

The General Meeting made the following resolutions with

Yes	1 410 411
No	0
Abstention	0

Resolution of the General Meeting 12/2019. (18. 11.):

The General Meeting hereby authorises the Board of Directors to conclude the following sale and purchase / assignment agreements subject to the closure conditions so that the capital of the Company shall be increased by the Seller by the purchase price as an acknowledged claim against the Company in the form of non-pecuniary property contribution, by way of private offering of new shares:

Name of asset	Budapest, with topographical number 25910/2/A/128, courtyard situated at 1138 Budapest, Meder utca 8. -1, (14 garage)
Purchaser / Assignor / Target company	ENEFI Energyefficiency Plc. (seat: 1134 Budapest, Klapka u. 11.; company registry number: 01-10-045428)
Purchaser / Assignor / Apporter	ARX Medical Center Limited Liability Company * (Cg.01-09-321916, 1138 Budapest, Meder street 8. B. block ground floor)
Purchase price / Value of non-monetary contribution:	HUF 400,000,000
Subject of non-monetary contribution:	Receivable recorded towards the Company
Number, nominal value and characteristics of shares to be provided in consideration of the non-monetary contribution:	100,000 pieces dematerialized convertible dividend-preference share in series H with a HUF 10 nominal value for each

The General Meeting made the following resolutions with

Yes	1 410 411
No	0
Abstention	0

Resolution of the General Meeting 13/2019. (18. 11.):

The General Meeting hereby authorises the Board of Directors to conclude the following sale and purchase / assignment agreements subject to the closure conditions so that the capital of the Company shall be increased by the Seller by the purchase price as an acknowledged claim against the Company in the form of non-pecuniary property contribution, by way of private offering of new shares (**capital increase at a later date**)

Name of asset	51 pieces Random shares issued by Random Capital Zrt.* (seat: Budapest Szép utca 2, 1053) meaning 9.39 % of Random Capital Zrt.'s share capital
Purchaser / Assignor / Target company	ENEFI Energyefficiency Plc. (seat: 1134 Budapest, Klapka u. 11.; company registry number: 01-10-045428)
Purchaser / Assignor / Apporter	Ferenc Virág (Mother's name: Karacs Klára) 1149 Budapest, Kövér Lajos street 51/B.
Purchase price / Value of non-monetary contribution:	HUF 117,542,857
Subject of non-monetary contribution:	Receivable recorded towards the Company
Number, nominal value and characteristics of shares to be provided in consideration of the non-monetary contribution:	293,857 pieces dematerialized convertible dividend-preference share in series H with a HUF 10 nominal value for each

The General Meeting made the following resolutions with

Yes	1 410 411
No	0
Abstention	0

Resolution of the General Meeting 14/2019. (18. 11.):

The General Meeting hereby authorises the Board of Directors to conclude the following sale and purchase / assignment agreements subject to the closure conditions so that the capital of the Company shall be increased by the Seller by the purchase price as an acknowledged claim against the Company in the form of non-pecuniary property contribution, by way of private offering of new shares (**capital increase at a later date**)

Name of asset	122 pieces Random shares issued by Random Capital Zrt.* (seat: Budapest Szép utca 2, 1053) meaning 22,47 % of Random Capital Zrt.'s share capital
Purchaser / Assignor / Target company	ENEFI Energyefficiency Plc. (seat: 1134 Budapest, Klapka u. 11.; company registry number: 01-10-045428)
Purchaser / Assignor / Apporter	ARX Medical Center Limited Liability Company * (Cg.01-09-321916, 1138 Budapest, Meder street 8. B. block ground floor)
Purchase price / Value of non-monetary contribution:	HUF 280,000,000
Subject of non-monetary contribution:	Receivable recorded towards the Company
Number, nominal value and characteristics of shares to be provided in consideration of the non-monetary contribution:	100,000 pieces dematerialized ordinary shares in series A with a HUF 10 nominal value for each and 600,000 pieces dematerialized convertible dividend-preference share in series H with a HUF 10 nominal value for each

The General Meeting made the following resolutions with

Yes	1 410 411
No	0

Abstention	0
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Resolution of the General Meeting 15/2019. (18. 11.):

The General Meeting shall repeal the following resolution: 13-14/2019. (08.08.) Resolutions of the General Meeting

The General Meeting made the following resolutions with

Yes	0
No	240 886
Abstention	1 169 525

Resolution of the General Meeting 16/2019. (18. 11.):

The General Meeting decides **NOT to accept the resolution proposal**; the registered capital rise of the Company by private offering of new shares. The minimum planned amount of registered capital rise shall be HUF 66,061,090.

In case of successful registered capital rise the registered capital of the Company shall be increased HUF 66,061,090 from HUF 100,000,000 to HUF 166,061,090

- (i) by the private offering of 1.150.000 pieces of A Series dematerialised ordinary shares of HUF 10 par value and HUF 400 issuing value and
- (ii) 5,456,109 pieces of H Series dematerialised dividend-preference convertible shares of HUF 10 par value and HUF 400 issue value

against non-pecuniary property contributions assigning.

The General Meeting made the following resolutions with

Yes	1 022 370
No	0
Abstention	388 041

Resolution of the General Meeting 17/2019. (18. 11.):

The General Meeting decides on the registered capital rise of the Company by private offering of new shares. The minimum planned amount of registered capital rise shall be HUF 39,999,660. The maximum planned amount of registered capital rise shall be HUF 66,061,090.

In case of successful registered capital rise the registered capital of the Company shall be increased at least by HUF 39,999,660 from HUF 100,000,000 to HUF 139,999,660, at most by HUF 66,061,090 from HUF 100,000,000 to HUF 166,061,090

- (i) by the private offering of at least 650.000 at most 1.150.000 pieces of A Series dematerialised ordinary shares of HUF 10 par value and HUF 400 issuing value and
- (ii) at least 3,349,966 at most 5,456,109 pieces of H Series dematerialised dividend-preference convertible shares of HUF 10 par value and HUF 400 issue value

against non-pecuniary property contributions assigning.

The General Meeting made the following resolutions with

Yes	1 410 411
No	0
Abstention	0

Resolution of the General Meeting 18/2019. (18. 11.):

The General Meeting decide on the capital increase of the following persons:

Apporter	Csaba Soós
Purchase price / Value of non-monetary	HUF 770,650,000

contribution:	
Subject of non-monetary contribution:	Receivable recorded towards the Company
Number, nominal value and characteristics of shares to be provided in consideration of the non-monetary contribution:	500 000 pieces dematerialized ordinary shares in series A with a HUF 10 nominal value for each and 1,426,625 pieces dematerialized convertible dividend-preference share in series H with a HUF 10 nominal value for each
Deadline for making a statement on the acquisition of shares.	2019.11.30.
Auditor completing the preliminary verification of the value of in-kind contribution as set out in the articles of association:	Trusted Adviser Kft. 1082 Budapest, Baross u. 66-68. 3. em Szovics Zsolt auditor 1037 Budapest, Kurkuma köz 4.
Date of providing the in kind contribution:	2019.11.30.

The General Meeting made the following resolutions with

Yes	1 410 411
No	0
Abstention	0

Resolution of the General Meeting 19/2019. (18. 11.):

The General Meeting shall decide on the capital increase of the following persons:

Apporter	Csaba Soós
Purchase price / Value of non-monetary contribution:	HUF 829,336,247
Subject of non-monetary contribution:	Receivable recorded towards the Company
Number, nominal value and characteristics of shares to be provided in consideration of the non-monetary contribution:	150,000 pieces dematerialized ordinary shares in series A with a HUF 10 nominal value for each and 1,923,341 pieces dematerialized convertible dividend-preference share in series H with a HUF 10 nominal value for each
Deadline for making a statement on the acquisition of shares.	2019.11.30.
Auditor completing the preliminary verification of the value of in-kind contribution as set out in the articles of association:	Trusted Adviser Kft. 1082 Budapest, Baross u. 66-68. 3. em Szovics Zsolt auditor 1037 Budapest, Kurkuma köz 4.
Date of providing the in kind contribution:	2019.11.30.

The General Meeting made the following resolutions with

Yes	1 410 411
No	0
Abstention	0

Resolution of the General Meeting 20/2019. (18. 11.):

The General Meeting decides on the capital increase of the following persons:

Apporter	dr. Szilvia Márta Módra (Mother's name: Edit Terézia Bóka, address 6726 Szeged, Szövő street 5) ½ ownership
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	András Zoltán Petykó (Mother's name: Erzsébet Laczó, address: 6726 Szeged, Szövő street 5) ½ ownership
Purchase price / Value of non-monetary contribution:	HUF 278,000,000
Subject of non-monetary contribution:	Receivable recorded towards the Company
Number, nominal value and characteristics of shares to be provided in consideration of the non-monetary contribution:	dr. Szilvia Márta Módra: 347,500 pieces dematerialized convertible dividend-preference share in series H with a HUF 10 nominal value for each András Zoltán Petykó: 347,500 pieces dematerialized convertible dividend-preference share in series H with a HUF 10 nominal value for each
Deadline for making a statement on the acquisition of shares.	2019.11.30.
Auditor completing the preliminary verification of the value of in-kind contribution as set out in the articles of association:	Trusted Adviser Kft. 1082 Budapest, Baross u. 66-68. 3. em Szovics Zsolt auditor 1037 Budapest, Kurkuma köz 4.
Date of providing the in kind contribution:	2019.11.30.

The General Meeting made the following resolutions with

Yes	1 410 411
No	0
Abstention	0

Resolution of the General Meeting 21/2019. (18. 11.):

The General Meeting decides on the capital increase of the following persons:

Apporter	Ferenc Virág (Mother's name: Karacs Klára) 1149 Budapest, Kövér Lajos street 51/B.
Purchase price / Value of non-monetary contribution:	HUF 242,000,000
Subject of non-monetary contribution:	Receivable recorded towards the Company
Number, nominal value and characteristics of shares to be provided in consideration of the non-monetary contribution:	311 143 pieces dematerialized convertible dividend-preference share in series H with a HUF 10 nominal value for each
Deadline for making a statement on the acquisition of shares.	2019.11.30.
Auditor completing the preliminary verification of the value of in-kind contribution as set out in the articles of association:	Trusted Adviser Kft. 1082 Budapest, Baross u. 66-68. 3. em Szovics Zsolt auditor 1037 Budapest, Kurkuma köz 4.
Date of providing the in kind contribution:	2019.11.30.

The General Meeting made the following resolutions with

Yes	1 410 411
No	0
Abstention	0

Resolution of the General Meeting 22/2019. (18. 11.):

The General Meeting shall decide on the capital increase of the following persons:

Apporter	ARX Medical Center Limited Liability Company * (Cg.01-09-321916, 1138 Budapest, Meder street 8. B. block ground floor)
Purchase price / Value of non-monetary contribution:	HUF 600,000,000
Subject of non-monetary contribution:	Receivable recorded towards the Company
Number, nominal value and characteristics of shares to be provided in consideration of the non-monetary contribution:	500,000 pieces dematerialized ordinary shares in series A with a HUF 10 nominal value for each and 1,000,000 pieces dematerialized convertible dividend-preference share in series H with a HUF 10 nominal value for each
Deadline for making a statement on the acquisition of shares.	2019.11.30.
Auditor completing the preliminary verification of the value of in-kind contribution as set out in the articles of association:	Trusted Adviser Kft. 1082 Budapest, Baross u. 66-68. 3. em Szovics Zsolt auditor 1037 Budapest, Kurkuma köz 4.
Date of providing the in kind contribution:	2019.11.31.

The General Meeting made the following resolutions with

Yes	1 410 411
No	0
Abstention	0

Resolution of the General Meeting 23/2019. (18. 11.):

The General Meeting shall decide on the capital increase of the following persons:

Apporter	ARX Medical Center Limited Liability Company * (Cg.01-09-321916, 1138 Budapest, Meder street 8. B. block ground floor)
Purchase price / Value of non-monetary contribution:	HUF 40,000,000
Subject of non-monetary contribution:	Receivable recorded towards the Company
Number, nominal value and characteristics of shares to be provided in consideration of the non-monetary contribution:	100,000 pieces dematerialized convertible dividend-preference share in series H with a HUF 10 nominal value for each
Deadline for making a statement on the acquisition of shares.	2019.11.30.
Auditor completing the preliminary verification of the value of in-kind contribution as set out in the articles of association:	Trusted Adviser Kft. 1082 Budapest, Baross u. 66-68. 3. em Szovics Zsolt auditor 1037 Budapest, Kurkuma köz 4.
Date of providing the in kind contribution:	2019.11.30.

The General Meeting made the following resolutions with

Yes	1 410 411
No	0

Abstention	0
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Resolution of the General Meeting 24/2019. (18. 11.):

The General Meeting shall decide on the listing of the following shares on the Budapest Stock Exchange related to the registered capital rise of the Company by private offering of new shares

- (i) A Series dematerialised ordinary shares of HUF 10 par value and HUF 400 issuing value and
- (ii) H Series dematerialised dividend-preference convertible shares of HUF 10 par value and HUF 400 issue value.

The General Meeting made the following resolutions with

Yes	1 410 411
No	0
Abstention	0

Resolution of the General Meeting 25/2019. (18. 11.):

The General Meeting repeal the following resolution: 15-17/2019. (08.08.) Resolutions of the General Meeting.

The General Meeting made the following resolutions with

Yes	1 410 411
No	0
Abstention	0

Resolution of the General Meeting 26/2019. (18. 11.):

Paragraph 1, Section V/1. of the Articles of Foundation shall be modified by the General Meeting as follows with the condition of successful performance of capital increase. In the event that the amount of obligations does not reach the minimum amount, then the capital increase shall fail and the Articles of Association shall not be changed:

1. The share capital of the company is HUF 166.061.090,- Ft.

The General Meeting made the following resolutions with

Yes	1 410 411
No	0
Abstention	0

Resolution of the General Meeting 27/2019. (18. 11.):

Section V/1. of the Articles of Foundation shall be amended by the General Meeting as follows with the condition of successful performance of capital increase. In the event that the amount of obligations does not reach the minimum amount, then the capital increase shall fail and the Articles of Association shall not be changed:

On 11/18/2019 the General Meeting of the Company decided on the increase of the registered capital of the Company by the amount of HUF 66,061,090 from the amount of HUF 100,000,000 to the amount of HUF 166,061,090 by issuing new shares via the private offering of 1,150,000 pieces of A Series dematerialised ordinary shares of HUF 10 par value and HUF 400 issuing value and 5,456,109 pieces of H Series dividend-preference convertible shares of HUF 10 par value against non-pecuniary property contributions. The term and condition of providing the non-pecuniary property

contributions shall be 30/11/2019. The name and registered seat of the auditor auditing the subject, value, date of provision of the non-pecuniary contribution, the number, other characteristics and par value of shares to be given against thereof, the name and registered seat of the service provider, and the value of the non-pecuniary contribution under the Articles of Association shall be found in Annex No: 2 constituting an inseparable part of the present Articles of Association

The General Meeting made the following resolutions with

Yes	1 410 411
No	0
Abstention	0

Resolution of the General Meeting 28/2019. (18. 11.):

Paragraph 1, Section VI/1. of the Articles of Foundation shall be modified by the General Meeting as follows with the condition of successful performance of capital increase. In the event that the amount of obligations does not reach the minimum amount, then the capital increase shall fail and the Articles of Association shall not be changed:

1. The registered capital consists of 11,500,000 pieces of registered, dematerialised ordinary shares, the par value of which is HUF 10, each (Series A) and 5,456,109 pieces of dematerialised dividend-preference convertible shares, the par value of which is HUF 110, each (Series H). Therefore, the total number of shares issued by the Company: 16,606,109 pieces.

The General Meeting made the following resolutions with

Yes	1 410 411
No	0
Abstention	0

Resolution of the General Meeting 29/2019. (18. 11.):

The General Meeting repeal the following resolution: 18-19/2019. (08.08.) Resolutions of the General Meeting

The General Meeting made the following resolutions with

Yes	1 410 411
No	0
Abstention	0

Resolution of the General Meeting 30/2019. (18. 11.):

The name of the Company shall be modified by the General Meeting as follows with the condition of successful performance of capital increase. In the event that the amount of obligations does not reach the minimum amount, then the capital increase shall fail and the Articles of Association shall not be changed:

1. Name of the Company: ENEFI Vagyonkezelő Nyrt.
2. Name of the company in English: ENEFI Asset Management Plc.

The General Meeting made the following resolutions with

Yes	1 410 411
No	0
Abstention	0

Resolution of the General Meeting 31/2019. (18. 11.):

The Preamble and Section I of the Articles of Association of the Company shall be modified by the General Meeting as follows with the condition of successful performance of capital increase. In the event that the amount of obligations does not reach the minimum amount, then the capital increase shall fail and the Articles of Association shall not be changed:

Articles of Association of **ENEFI Asset Management Plc.** (hereinafter: the Company) consolidated in a uniform structure to include all amendments made over time, in accordance with the provisions of Act V of 2013 (hereinafter: the Ptk).

I. Name and abbreviated name of the Company:

- 1. Name of the Company:** **ENEFI Vagyonkezelő Nyrt.**
2. Name of the company in English: **ENEFI Asset Management Plc.**

The General Meeting made the following resolutions with

Yes	1 410 411
No	0
Abstention	0

Resolution of the General Meeting 32/2019. (18. 11.):

The General Meeting repeal the following resolution: 20/2019. (08.08.) Resolutions of the General Meeting

The General Meeting made the following resolutions with

Yes	1 410 411
No	0
Abstention	0

Resolution of the General Meeting 33/2019. (18. 11.):

The general meeting decides to accept the uniform Articles of Association with the amendments.

The General Meeting made the following resolutions with

Yes	1 410 411
No	0
Abstention	0

Resolution of the General Meeting 34/2019. (18. 11.):

The General Meeting decides to election Petykó Zoltán as member of the Board of Directors, with the condition of successful the ecision on the amendment of representation of the Company, mode of procuration

The General Meeting made the following resolutions with

Yes	1 410 411
No	0
Abstention	0

Resolution of the General Meeting 35/2019. (18. 11.):

The The General Meeting decides to amend Section X of the Articles of Association of the Company as follows:

X. Representation of the Company, mode of procuration

The members of the Board of Directors shall have joint rights of representation and procuration as follows:

Soós Csaba: together with any other board member

Virág Ferenc: together with Soós Csaba

Bálint Ferenc: together with Soós Csaba

Petykó Zoltán: together with Soós Csaba

Procuration (signing) on behalf of the Company shall take place in such manner that a member of the Board of Directors shall write his name under or above the typed, handwritten, pre-printed or printed business name of the Company together with another member of the Board of Directors specified in the articles of association, in accordance with their company-signature declaration.

The General Meeting made the following resolutions with

Yes	1 410 411
No	0
Abstention	0

Resolution of the General Meeting 36/2019. (18. 11.):

The general meeting decides to accept the uniform Articles of Association with the amendments.

ENEFI Energy Efficiency Plc.