

31 August, 2014

## Information

Composition of share capital of the PannErgy Plc. on 31 Agust, 2014:

| Share series  | Book value<br>(HUF/share) | Issued number | Total book value<br>(HUF) |
|---------------|---------------------------|---------------|---------------------------|
| sA+series     | 20                        | 21.054.655    | 421.093.100               |
| Share capital |                           | 21.054.655    | 421.093.100               |

Number of voting rights attached to the shares on 30 June, 2014:

| Share<br>series | Issued<br>number | Number of shares with voting rights | Voting right per share | Total<br>voting<br>rights | Number of<br>treasury<br>shares |
|-----------------|------------------|-------------------------------------|------------------------|---------------------------|---------------------------------|
| sA+series       | 21.054.655       | 2.775.377                           | 21.054.655             | 1                         | 21.054.655                      |
| Total           | 21.054.655       | 2.775.377                           | 21.054.655             | 1                         | 21.054.655                      |

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