

OTHER INFORMATION

Budapest, 17 March 2015

Change in PannErgy Plc's Board of Directors

PannErgy Plc hereby informs the actors of the capital market that by way of his declaration made on 17 March 2015 Zsolt Perlaky resigned from his membership in PannErgy Plc's Board of Directors with immediate effect, and justified his decision by referring to his personal circumstances that had come in conflict with his role as a member of the Board of Directors. On the other hand, Zsolt Perlaky is continuing his tasks in the implementation of PannErgy Group's Geothermal Project of Győr.

PannErgy Plc

