

31 January 2016

Information

Composition of share capital of the PannErgy Plc. on 31 January, 2016:

Share series	Book value (HUF/share)	Issued number	Total book value (HUF)
"A" 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 series	lssued number	Number of shares with voting rights	Voting right per share	Total voting rights	Number of treasury shares
"A" 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

PannErgy Nyrt.

Adószám/VAT reg.number: 10558377-2-43 EU adóigazgatási szám/EU VAT reg.number: HU10558377 OTP BANK SWIFT: OTPVHUHB HUF IBAN: HU87 1179 4008 2052 4140 0000 0000 EUR IBAN: HU70 1176 3945 0077 6888 0000 0000

