

EXTRAORDINARY INFORMATION

Budapest, 29 April 2016

Shareholding of the newly elected members of the Board of Directors in PannErgy

In its own name and under commission by the following members of the Board of Directors who were elected by the ordinary annual General Meeting held on 28 April 2016 to close the business year of 2015, PannErgy Ltd hereby advises the actors of the capital markets that

- Lilla Martonfalvai (address: H-2462 Martonvásár, Zrínyi u. 8.; mother's name: Rozália Márkus) held 100,000 PannErgy registered shares at the time of her election to act as a member of the Board of Directors, the acquisition of which had been publicly disclosed by the Issuer in its extraordinary information dated as of 22 August 2013;
- Katalin Gyimóthy (address: H-8220 Balatonalmádi, Somfa u. 4.; mother's name: Katalin Ilona Koncz) did not hold PannErgy registered shares or any related derivative positions at the time of her election to act as a member of the Board of Directors.

PannErgy Plc

