

## EXTRAORDINARY INFORMATION

Budapest, 18 April 2024

PannErgy Plc. hereby advises the actors of the capital markets that its ordinary General Meeting announced to be held at 9.00 a.m. on 18 April 2024 for the closing of the business year of 2023 has not formed a quorum with respect to the number of attendees.

The General Meeting repeated for the lack of quorum will be held at the different venue and with unchanged agenda **at 9.00 a.m. on 30 (Tuesday) April 2024.**

### Venue of the repeated General Meeting:

**Rubin Wellness & Conference Hotel,  
1118 Budapest, Dayka Gábor u. 3. – Conference room AKVAMARIN  
( [http://\(hotelrubin.com\)](http://(hotelrubin.com) )**

The invitation to the General Meeting, and further information is accessible on the Company's website: [PE AGM invatation](#)

### **PannErgy Plc.**

*This announcement is published in Hungarian and English languages. In case of any contradiction between these two versions, the Hungarian version shall prevail.*

