

Pannonplast Műanyagipari Rt's notice on the amendment to the Invitation to the Annual General Meeting to be held on April 08 2006 as concerning the addition of a new agenda item.

On March 06 2006, Pannonplast Rt. disclosed its Invitation to the Annual General Meeting to be held on April 08 2006. As proposed by one of the shareholders, the agenda of the General Meeting shall be amended with the following agenda item number 13.

13. Election of a new Member to the Board of Directors.

The addition of the new agenda item was proposed by Benji Kft. (number of shares: 470,061) on March 16 2006 in accordance with Section (1) of § 230 of Act CXLIV/1997 on Business Entities.

The shareholder making such a proposal has explained the addition of the new agenda item as follows:

"I opine that Pannonplast's Board of Directors should grant a place to the largest single shareholder, who would like to follow the Company's operations more closely, as well as to see the Company benefit from its experience having been acquired in the real estate market."

Accordingly, the agenda of the General Meeting shall be as follows:

The agenda items of the General Meeting:

1. Report by the Board of Directors on the activities and business operations performed by the Company in the year of 2005.
2. Report by the Board of Directors prepared in accordance with the Act on Accountancy, as well as their proposal as concerning the allocation of the profit earned and the establishment of dividends.
3. Report by the Supervisory Board on the reports prepared in accordance with the Act on Accountancy, as well as their opinion on the proposal by the Board of Directors as concerning the allocation of the profit earned and the amount of dividends.
4. Report by the Auditor on the reports prepared in accordance with the Act on Accountancy, as well as his opinion on the proposal by the Board of Directors as concerning the allocation of the profit earned and the amount of dividends.
5. Approval to the 2005 report, as well as statements prepared in accordance with the Act on Accountancy, establishment of the balance sheet and profit and loss account, decision on the allocation of the profit earned, as well as on the establishment of the dividends.
6. Establishment of the emoluments for the members of the Board of Directors, as well as their Chairman.
7. Establishment of the emoluments for the members of the Supervisory Board, as well as their Chairman.
8. Establishment of the emoluments for the Auditor.
9. Modification of Article 1 and 5 of the Articles of Association due to the change in the name of the Company, as well as with respect to Section (1), (3)–(4) of § 177 of Act CXLIV/1997 on business entities.
10. Modification of Article 50 of the Articles of Association with respect to the rights of real estate sale and representation in the Company.
11. Recalling Eszter Kiss, member of the Supervisory Board.
12. Additional authorization given to Pannonplast Rt's Board of Directors to acquire own shares, and the modification of Article 19.p) and 36.s) of the Articles of Association accordingly.
13. Election of a new Member to the Board of Directors.

Budapest, March 17, 2006

Pannonplast Rt's Board of Directors