

EXTRAORDINARY INFORMATION

05 August 2008

PannErgy share transactions of a member of the Board of Directors

In compliance with its disclosure obligations, on its own behalf and as commissioned by Dénes Gyimóthy, member of the Board of Directors (acting Chief Executive Officer and Chief Financial Officer at the same time), PannErgy Plc hereby announces that on 05 August 2008 at the Budapest Stock Exchange, with the assistance of Takarékbank Zrt. Dénes Gyimóthy opened futures sale contracts in an equivalent of 10,000 PannErgy Plc equity shares at an average rate of HUF 1,273 with an expiration in December 2008.

In addition, Dénes Gyimóthy concluded futures purchase contracts for 10,000 equity shares at an average rate of HUF 1,297 with an expiration in March 2009.

After the said transactions and settlements, Dénes Gyimóthy holds long futures positions for 220,000 shares and at the same time 195,000 PannErgy equity shares.

After the said transactions and settlements, Katalin Gyimóthy (close relative) holds 20,000 PannErgy equity shares.

PannErgy Plc

