

EXTRAORDINARY INFORMATION

Budapest, 17 April 2015

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 17 April 2015 for the closing of the business year of 2014 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 same venue (PannErgy Plc's registered address: H-1117 Budapest, Budafoki út 56.) and with unchanged agenda at 9.00 a.m. on 29 April 2015 (Wednesday).

The invitation to the General Meeting is accessible on the Company's website: www.pannergy.com.

PannErgy Plc

