



**PROPOSAL AND DRAFT RESOLUTION TO AGENDA ITEM  
„7 ELECTION OF NEW MEMBER(S) TO THE BOARD OF DIRECTORS”**

Following the announcement of the agenda items defined in the letter of invitation to the Company's ordinary general meeting that has been summoned for 15 April 2016 as it was publicly disclosed by PannErgy Public Limited by Shares (hereinafter referred to as the "**Company**") on 10 March 2016, the Company's two shareholders whose individual shareholdings in the Company exceeded 1% (hereinafter referred to as "**Petitioner**") requested the Company's Board of Directors to amend the disclosed agenda of the general meeting on the basis of Article 3:259 of Act V of 2013 on the Civil Code (Ptk.) in the form of their separate petitions received on 16 March 2016 within the statutory period – in line with the rules pertaining to the required details of the agenda, and thus add the following agenda items to the agenda with the proper adjustment of the numbering of the agenda items in the letter of invitation having been published earlier:

On the part of the Petitioner:

***"7. Election of new member(s) to the Board of Directors"***

The Petitioner has not worded any specific draft resolution in the petition, and wishes to put forward the actual proposal later in writing or verbally at the general meeting.

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

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