

## **EXTRAORDINARY INFORMATION**

Budapest, 04 July 2016

PannErgy Plc hereby advises the actors of the capital markets that its Extraordinary General Meeting announced to be held at 9.00 a.m. on 04 July 2016 has not formed a quorum with respect to the number of attendees.

The Extraordinary 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 19 (Tuesday) July 2016.

The invitation to the Extraordinary General Meeting is accessible on the Company's website: [www.pannergy.com](http://www.pannergy.com).

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

***PannErgy Plc***

