

## **EXTRAORDINARY INFORMATION**

Budapest, 10 July 2017

### **Change in PannErgy Plc's Board of Directors**

PannErgy Plc hereby informs the actors of the capital market that by way of his declaration made on 10 July 2017 Gábor Briglovics resigned from his membership in PannErgy Plc's Board of Directors with immediate effect due to the increased burdens resulting from his other engagements.

PannErgy Plc's Board of Directors hereby thanks Gábor Briglovics for his resultful work performed in the Board of Directors for the successful implementation of geothermal investments.

### ***PannErgy Plc***

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

