

02 January 2019

Information

Composition of share capital of the PannErgy Plc. on 31 December, 2018:

| Share series | Book value (HUF/share) | Issued number | Total book value (HUF) |
|----------------------|------------------------|---------------|------------------------|
| „A” series | 20 | 21.054.655 | 421.093.100 |
| Share capital | | 21.054.655 | 421.093.100 |

Number of voting rights attached to the shares on 31 December, 2016:

| Share series | Issued number | Number of shares with voting rights | Voting right per share | Total voting rights | Number of treasury shares |
|--------------|---------------|-------------------------------------|------------------------|---------------------|---------------------------|
| „A” series | 21.054.655 | 2.642.637 | 21.054.655 | 1 | 21.054.655 |
| Total | 21.054.655 | 2.642.637 | 21.054.655 | 1 | 21.054.655 |

PannErgy Nyrt.

