

## EXTRAORDINARY INFORMATION

Budapest, 12 April 2019

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 12 April 2019 for the closing of the business year of 2018 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 different venue and with unchanged agenda **at 9.00 a.m. on 26 (Friday) April 2019.**

### Venue of the repeated General Meeting:

**Budapest, Lurdy Konferencia- és  
Rendezvényközpont,  
1097 Budapest Könyves Kálmán krt. 12-14., 6.  
room,  
<http://lurdykonferencia.hu/en/contact-us/>**

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

### ***PannErgy Plc***

#### ***Further information:***

<http://pannergy.com/en/investor-relations/#kozgyulesek>

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

