

## **EXTRAORDINARY INFORMATION**

Budapest, 3 May 2019

### **Treasury share and share option transactions**

PannErgy Plc hereby informs the actors of the capital market that - in line with Resolution no. 6/2019 of the General Meeting held on 26 April 2019 - on 2 May 2019 at the Budapest Stock Exchange PannErgy Plc purchased 1 000 PannErgy equity shares at an average price of 764 HUF/share, with the involvement of Concorde Securities Ltd. as the investment service provider.

PannErgy Plc further advises capital market actors that the option exercise of 15 000 equity shares announced on 25 April 2019 has been settled. Consequently, the number of PannErgy equity shares held by the Company changed to 3 035 133. After the transactions, the proportion of treasury shares is 14.42 % in total.

PannErgy Plc further advises the actors of the capital market that in the future information in relation to the acquisition of 1 000 treasury shares a day, which was described in details in the Share Repurchasing Program announced on 29 April 2019, will be disclosed for periods of 5 trading days.

### ***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.**

