

## **EXTRAORDINARY INFORMATION**

Budapest, 22 April 2020

### **Changes in the Management Board of PannErgy Plc.**

This is to inform the capital market participants that Mr. István Töröcskei, member of PannErgy Plc's Management Board, has submitted his resignation on 22 April 2020 with immediate effect, citing other engagements.

The Management Board of PannErgy Plc. wishes to thank Mr. Töröcskei for his effective efforts that contributed to the success of PannErgy in becoming one of the major companies utilizing geothermal energy in the region.

### ***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.**

