

02 January 2008

INFORMATION

Number of voting rights at Pannonplast Plastics Industry Plc. as of 31 December 2007

Pursuant to the provisions set forth in Section (9) of Article 54 of Act CXX of 2001 on Capital Markets, Pannonplast Plastics Industry Plc. herewith informs the actors of the capital markets on the number of voting rights associated with the Company's shares and the volume of the Company's share capital:

Composition of the Company's share capital:

Share series	Face value (HUF/share)	Number of issued shares	Total face value (HUF)
Class "A"	20	21,054,655	421,093,100
Volume of the share capital		21,054,655	421,093,100

Number of voting rights associated with the said shares:

Share series	Number of issued shares	Number of treasury shares	Shares carrying voting rights	Number of voting rights per share	Total voting rights
Class "A"	21,054,655	2,103,280	18,951,375	1	18,951,375
Total	21,054,655	2,103,280	18,951,375	1	18,951,375

Pannonplast Plastics Industry Plc.