

EXTRAORDINARY INFORMATION

August 24, 2006

Information on the option share and futures share transactions of Pannonplast shares by a member of the Board of Directors

In compliance with its disclosure obligations, on its own behalf and as commissioned by Dénes Gyimóthy, a member of Pannonplast Nyrt.'s Board of Directors, Pannonplast Nyrt. hereby announces that on August 24 2006 Dénes Gyimóthy initiated the settlement of 84,000 equity share options in the framework of the management share option program arranged by Pannonplast Nyrt., and on the same in cooperation with Takarékbank Rt. he sold 87,000 Pannonplast Nyrt. shares at an average rate of HUF 3,265, at the Budapest Stock Exchange [BÉT].

After the transaction, Dénes Gyimóthy holds no Pannonplast Nyrt. shares.

On the same date, Dénes Gyimóthy opened futures purchase contracts in an equivalent of 87,000 Pannonplast Nyrt. shares for an expiry in December 2006, at an average rate of HUF 3,361.

Pannonplast Nyrt.