

EXTRAORDINARY INFORMATION

August 28, 2006

Information on the Option Share Program

On August 28 2006, István Töröcskei, a member of Pannonplast Nyrt's Board of Directors initiated the settlement of 84,000 equity share options in the framework of the management share option program arranged by Pannonplast Nyrt..

Thus, István Töröcskei holds a total number of 124,600 Pannonplast shares, as well as futures purchase positions in an equivalent of 30,000 shares.

After the settlement of the option, Pannonplast Nyrt. holds 97,956 treasury shares.

Pannonplast Nyrt.