

8 April 2010

## INFORMATION

Announcement as per Section (1) of Article 304 of Gt.

Pursuant to Section (1) of Article 304 of Act No. IV of 2006 on Business Associations (Gt.), PannErgy Plc. hereby publishes the summary of shares and voting rights existing on 29 March 2010, at the time of summoning the Company's 2010 Ordinary Annual General Meeting:

| Share series | Issued number | Number of treasury shares | Shares with voting rights | Voting right per share | Total voting rights |
|--------------|---------------|---------------------------|---------------------------|------------------------|---------------------|
| "A" series   | 21,054,655    | 2,726,203                 | 18,328,452                | 1                      | 18,328,452          |
| Total        | 21,054,655    | 2,726,203                 | 18,328,452                | 1                      | 18,328,452          |

In addition, the Company has a portfolio of futures purchase contracts for 597 500 shares. The futures contracts shall expire in June 2010.

PannErgy Plc.