

Statement

concerning data described in Article 312/A of Act IV of 2006 on Business Associations

Pursuant to the provisions of Article 312/A of Act IV of 2006 on business associations, in compliance with its disclosure obligations **PannErgy Public Company Limited by Shares** (business seat: H-1117 Budapest, Budafoki út 56., hereinafter referred to as the "Company") hereby advises the honourable investors in relation to the persons holding offices in the Company's Board of Directors ("BoD") in 2010, as well as the emoluments provided to these persons in view of their respective offices:

Name	Office	Term of the office within 2010	Total amount of emoluments provided in 2010 (gross)	Title of the emoluments
BOARD OF DIRECTORS				
Balázs Bokorovics	Chairman of the BoD	01.01.2010–31.12.2010	3,120,000	Remuneration of the office
Dénes Gyimóthy	BoD member acting CEO	01.01.2010–31.12.2010	2,520,000	Remuneration of the office
Gábor Briglovics	BoD member	01.01.2010–31.12.2010	2,520,000	Remuneration of the office
Attila Juhász	BoD member	01.01.2010–31.12.2010	2,520,000	Remuneration of the office
Zsolt Perlaky	BoD member	30.04.2010–31.12.2010	1,687,000	Remuneration of the office
István Töröcskei	BoD member	01.01.2010–31.12.2010	2,520,000	Remuneration of the office
Total:			14,880,000	

Budapest, 29 March 2011

PannErgy Plc

