

## EXTRAORDINARY INFORMATION

10 June 2008

### **PannErgy share transactions of a member of the Board of Directors**

In compliance with its disclosure obligations, on its own behalf and as commissioned by Dénes Gyimóthy, member of the Board of Directors of PannErgy Plc (acting Chief Executive Officer and Chief Financial Officer at same time), PannErgy Plc hereby announces that on 10 June 2008 at the Budapest Stock Exchange

- with the assistance of Raiffeisen Bank Zrt. Dénes Gyimóthy purchased 35,000 PannErgy Plc shares at an average rate of HUF 1,388

and

- with the assistance of Takarékbank Zrt. Dénes Gyimóthy purchased futures purchase contracts in an equivalent of 35,000 equity shares at an average rate of HUF 1,444 with an expiration in December 2008.

After the said transactions and settlements, Dénes Gyimóthy holds futures long positions for 250,000 shares and at the same time 185,000 PannErgy equity shares.

PannErgy Plc's Board of Directors

