

EXTRAORDINARY INFORMATION

02 July 2008

Treasury share transactions

PannErgy Plc hereby announces that on 01 July 2008 with the assistance of OTP Bank Plc it purchased 17,000 equity shares of PannErgy Plc at an average rate of HUF 1,229 at the Budapest Stock Exchange.

After the transaction, PannErgy Plc's portfolio of treasury shares consisted of 2,126,203 equity shares.

As of 02 July 2008, PannErgy Plc's portfolio of open net futures positions consisted of 479 purchase contracts (in an equivalent of 1,197,500 shares).

As of 02 July 2008, PannErgy Plc held a portfolio of open net American sold call options for 200,000 shares.

PannErgy Plc

