

EXTRAORDINARY INFORMATION

15 July 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 Mr. Dénes Gyimóthy, member of PannErgy Plc's Board of Directors (acting Chief Executive Officer and Chief Financial Officer at the same time) PannErgy Plc. hereby announces that on 15 July 2008, at the Budapest Stock Exchange,

- Mr. Dénes Gyimóthy, with the cooperation of Raiffeisen Bank Ltd., purchased 10,000 PannErgy Plc. equity shares at an average rate of HUF 1,195

furthermore,

- Mr. Dénes Gyimóthy, with the cooperation of Takarékbank Ltd., opened futures sales contract for 10,000 equity shares with an expiration in December 2008 at an average rate of HUF 1,248.

After the said transactions and settlements, Mr. Dénes Gyimóthy holds futures long positions for 240,000 shares and 195,000 PannErgy equity shares.

PannErgy Plc.

