

EXTRAORDINARY INFORMATION

16 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. István Töröcskei, member of PannErgy Plc.'s Board of Directors, PannErgy Plc. hereby announces that on 15 July 2008, Mr. István Töröcskei, with the cooperation of Erste Bank Hungary Plc., sold 110,000 PannErgy Plc. equity shares at the Budapest Stock Exchange at an average rate of HUF 1,170.

Furthermore, on the same day Mr. István Töröcskei concluded futures purchase contracts for 110,000 equity shares with an expiration of a year at HUF 1,275 rate.

After the said transactions and settlements, Mr. István Töröcskei holds futures long positions for 110,000 shares and 663,000 PannErgy equity shares.

PannErgy Plc.

