

EXTRAORDINARY INFORMATION

04 August 2008

PannErgy share transactions of a member of the Board of Directors and his close relative

In compliance with its disclosure obligations, on its own behalf and as commissioned by Dénes Gyimóthy, member of the Board of Directors (Acting Chief Executive Officer and Chief Financial Officer at the same time) and Katalin Gyimóthy (close relative of Dénes Gyimóthy), PannErgy Plc hereby announces that on 04 August 2008 at the Budapest Stock Exchange

- with the assistance of Raiffeisen Bank Zrt. Katalin Gyimóthy purchased 20,000 PannErgy Plc equity shares at an average rate of HUF 1,225

and

- with the assistance of Takarékbank Zrt. Dénes Gyimóthy opened futures sale contracts in an equivalent of 20,000 PannErgy Plc equity shares at an average rate of HUF 1,270 with an expiration in December 2008.

After the said transactions and settlements, Dénes Gyimóthy holds futures long positions for 220,000 shares and at the same time 195,000 PannErgy equity shares.

After the said transactions and settlements, Katalin Gyimóthy holds 20,000 PannErgy equity shares.

PannErgy Plc

