

EXTRAORDINARY INFORMATION

22 May 2009

PannErgy share transactions by a close relative of a member of the Board of Directors

In compliance with its disclosure obligations, on its own behalf and as commissioned by Bertalan Juhász (close relative of Attila Juhász, member of the Board of Directors), PannErgy Plc hereby announces that on 21 May 2009 at the Budapest Stock Exchange Bertalan Juhász sold 35,000 of the 72,000 equity shares of PannErgy Plc that he had acquired after the outbreak of the global financial crisis (extraordinary information as of 20 October 2008) with the assistance of Erste Bank Investment Hungary Ltd. at an average rate of HUF 850.

After the said transactions and settlements, Bertalan Juhász holds 370,240 PannErgy equity shares.

PannErgy Plc

