

EXTRAORDINARY INFORMATION

16 June 2009

Futures treasury share transactions

On 16 June 2009, PannErgy Plc, with the cooperation of OTP Bank Plc. rolled over stock-exchange futures contracts expiring this June in an equivalent of 597,500 equity shares of PannErgy Plc to a deadline in June 2010, at a futures rate of HUF 957 per share.

In the case of further 240 purchase contracts (equivalent of 600,000 shares) expiring this June PannErgy initiates delivery.

After the above transactions, PannErgy Plc's (group) portfolio of open net futures positions corresponds to 239 purchase contracts (equivalent of 597,500 shares), and PannErgy Plc's (group) portfolio of treasury shares counts 2,726,203 equity shares.

PannErgy Plc

