

EXTRAORDINARY INFORMATION

18 June 2009

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 Balázs Bokorovics, member of the Board of Directors, PannErgy Plc hereby announces that the following transactions are to be carried out in the schedule below, with the assistance of ERSTE Bank Investment Hungary Ltd.:

- As of 18 June 2009 — in line with the 31 December 2008 announcement — purchase right for 200,000 equity shares was enforced against Balázs Bokorovics at a rate of HUF 750 per share;
- As of 19 June 2009, Balázs Bokorovics's purchase position for 80 contracts concerning PPL0906 terminates due to the expiration of PPL0906;
- As of 24 June 2009, 200,000 equity shares are delivered to Balázs Bokorovics due to the expiration of purchase positions corresponding to 80 contracts;
- As of 24 June 2009, Balázs Bokorovics, complying with his obligation to sell, sells 200,000 equity shares at a rate of HUF 750 per share.

The holding of equity shares is to be transferred on 24 June 2009.

After the said transactions and settlements, Balázs Bokorovics will hold conditional option purchase positions for 625,000 shares as well as 675,000 PannErgy equity shares.

PannErgy Plc

