

EXTRAORDINARY INFORMATION

11 June 2010

Rearrangement of the share portfolio of the Chairman of the Board of Directors within his family

In compliance with its disclosure obligations, on its own behalf and as commissioned by Balázs Bokorovics, Chairman of PannErgy Plc's Board of Directors PannErgy Plc hereby announces that Balázs Bokorovics has sold his 30.02% stake in Lazarus Zrt.

In compliance with its disclosure obligations, on its own behalf and as commissioned by Lilla Martonfalvay, close relative, wife of the Chairman of PannErgy Plc's Board of Directors PannErgy Plc hereby announces that she has acquired a 30.02% stake in Lazarus Zrt. Lazarus Zrt. holds 2,000,000 PannErgy shares, from which, by means of the said transaction, Lilla Martonfalvay has acquired indirect participation in an equivalent of 600,400 shares.

After the transaction, Balázs Bokorovics holds 675,000 equity shares of PannErgy Plc directly, as well as conditional call options for additional 625,000 shares.

PannErgy Plc
Board of Directors

