

EXTRAORDINARY INFORMATION

19 July 2010

A change in the ownership structure of Lazarus Vagyonkezelő 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 to her formerly acquired 30.02% share she has additionally acquired a 19.97% share in Lazarus Zrt. After the transaction, Lilla Martonfalvay holds 1,025,545 shares indirectly, and has indirect–conditional participation in an equivalent of 337,433 shares in PannErgy Plc.

In compliance with its disclosure obligations, on its own behalf and as commissioned by István Töröcskei, member of PannErgy Plc's Board of Directors PannErgy Plc hereby announces that István Töröcskei has acquired a 19.30% share in Lazarus Zrt. After the transaction, István Töröcskei holds 363,000 shares directly, and has indirect and indirect–conditional participation in an equivalent of 395,940 and 130,275 shares, respectively, in PannErgy Plc.

In compliance with its disclosure obligations, on its own behalf and as commissioned by Abberley Investment Ltd. PannErgy Plc hereby announces that its participation in Lazarus Zrt. has decreased to 0%, and has no share positions any longer.

PannErgy Plc's Board of Directors

