

EXTRAORDINARY INFORMATION

14 September 2010

Company Registry Court has resolved on the change of PannErgy Polifin Zrt's name

PannErgy Plc hereby announces that as confirmed by a notice received today on 1 September 2010 the Metropolitan Company Registry Court of Budapest registered the new name for PannErgy Polifin Zrt., an entity owned by PannErgy Plc in 93.09% and ONP Holdings SE in 6.91%.

New name of the company: PannErgy Geotermikus Erőművek Zártkörűen Működő Részvénytársaság
Short name of the company: PannErgy Geotermikus Erőművek Zrt.
Unchanged seat of the company: H-1117 Budapest, Budafoki út 56.

In conformance to the registered name, from this day the company is operating under the name of PannErgy Geotermikus Erőművek Zrt.

PannErgy Plc

