

Amendment to the invitation to

the Annual Ordinary General Meeting of PANNONPLAST Plastics Industry Public Company Limited by Shares on the Company's business operations in 2006

In its invitation published on 09 March 2007, PANNONPLAST Plastics Industry Public Company Limited by Shares summoned the Annual Ordinary General Meeting on the Company's business operations in 2006 for 9.00 a.m. 14 April 2007 (Saturday), to PANNONPLAST Plc's Headquarters (Könyves Kálmán krt. 5/b, H-1097 Budapest, Floor III).

Upon the related proposal by a shareholder, the Board of Directors hereby amends the agenda with a new Agenda Item no. 12.

12. Election of the members of the Supervisory Board and the Audit Committee.

The above proposal has been duly submitted by Mr. Balázs Bokorovics (number of shares: 135,000) acting as a shareholder holding the right to make proposals to the Board of Directors in a timely manner. As the proposal of the said shareholder is in compliance with the provisions of Article 217 and 300 of Act IV of 2006 on Business Associations, the agenda has been accordingly amended by the Board of Directors.

With a view to the foregoing, the complete agenda of the General Meeting shall be as follows:

1. Report by the Board of Directors on the activities and business operations performed by the Company in the year of 2006.
2. Report by the Board of Directors prepared in accordance with the Act on Accountancy, as well as their proposal as concerning the allocation of the profit earned and the establishment of dividends.
3. Report by the Supervisory Board on the reports prepared in accordance with the Act on Accountancy, as well as their opinion on the proposal by the Board of Directors as concerning the allocation of the profit earned and the establishment of dividends.
4. Report by the Auditor on the reports prepared in accordance with the Act on Accountancy, as well as their opinion on the proposal by the Board of Directors as concerning the allocation of the profit earned and the establishment of dividends.
5. Approval of the report, as well as statements prepared in accordance with the Act on Accountancy, establishment of the balance sheet and profit & loss account, decision on the allocation of the profit earned, as well as on the establishment of the dividends.
6. Approval of the report on responsible corporate governance to be submitted to the Budapest Stock Exchange.
7. Decision on the appraisal of the performance by the members of the Boards of Directors in the previous business year, as well as on the exoneration to be granted to them.
8. Establishment of the emoluments for the members of the Board of Directors, as well as their Chairman.
9. Establishment of the emoluments for the members of the Supervisory Board, as well as their Chairman.
10. Election of and establishment of the emoluments for the Auditor.



Pannonplast Industries Plc.

11. Granting of additional authorization for the Board of Directors of Pannonplast Plc for the acquisition of treasury shares.
12. Election of the members of the Supervisory Board and the Audit Committee.

Budapest, 14 March 2007

Pannonplast Plc's Board of Directors