

22 September 2007

## EXTRAORDINARY INFORMATION

### **Pannonplast share transactions of a member of the Board of Directors**

In compliance with its disclosure obligations, on its own behalf and as commissioned by Mr. Dénes Gyimóthy, member of Pannonplast Plc's Board of Directors (acting Chief Executive Officer and Chief Financial Officer at the same time) Pannonplast Plc. hereby announces that on 21 September 2007, Mr. Dénes Gyimóthy rolled over forward purchase contracts in an equivalent of 57,000 equity shares for an expiration in December 2007 at an average rate of HUF 9,145.

An additional number of 30,000 equity shares have been delivered and settled at a rate of HUF 8,819 – as a result of the expiration of forward purchase contracts in an equivalent amount.

After the said transactions and settlements, Mr. Dénes Gyimóthy holds forward long positions for 57,000 shares and 30,000 Pannonplast equity shares.

Pannonplast Plc's  
Board of Directors