

EXTRAORDINARY INFORMATION

30 January 2008

Decision by the Company Registry Court on the change of the name of Pannonplast Plc.

PannErgy Plc. (formerly Pannonplast Plc.) has announced that according to the notification received by the Company yesterday, on 23 January 2008 the Company Registry Court of Budapest registered the new name of the Company.

Name of the Company:	PannErgy Public Company Limited by Shares
Short name of the Company:	PannErgy Plc.
Unchanged seat of the Company:	Könyves Kálmán körút. 5/b., H-1097 Budapest, Hungary

Pursuant to the said registration, our Company continues its operations under the name of PannErgy Plc. from this day.

PannErgy Plc.