

7 April 2011

INFORMATION

Information on the basis of Section (1) of Article 304 of the Act on Business Associations (Gt.)

Pursuant to the provisions of Section (1) of Article 304 of Act of 2006 on Business Associations (Gt.), PannErgy Plc hereby discloses the summary figures for the number of shares and votes in effect on 29 March 2011, the date when the Company's Annual Ordinary General Meeting for 2011 was summoned:

Share series	Number of shares issued	Number of treasury shares	Voting shares*	Voting right per share	Total number of votes*
Category "A"	21,054,655	2,900,703	18,153,952	1	18,153,952
Total	21,054,655	2,900,703	18,153,952	1	18,153,952

*: Not including voting rights carried by treasury shares

PannErgy Plc

