

EXTRAORDINARY INFORMATION

Budapest, 31 May 2016

Treasury share transactions

PannErgy Plc hereby informs the actors of the capital market that in line with Resolution no. 18/2016 and 19/2016 of the General Meeting held on 28 April 2016 – on 30 May 2016 at the Budapest Stock Exchange PannErgy Plc purchased 10000 PannErgy equity shares at an average price of 378 HUF/share, additionally on 31 May 2016 at the Budapest Stock Exchange PannErgy Plc purchased 10000 PannErgy equity shares at an average price of 384 HUF/share with the involvement of Concorde Securities Ltd. as the investment service provider.

Additionally, 37,000 of the 86,000 equity shares that had been sold within the framework of the earlier management share option program, as disclosed by the Company on 28 April 2016, were cleared and the securities were delivered, both on 31 May 2016.

Consequently, the number of PannErgy equity shares held by the Company changed to 2 751 804. After the transaction the proportion of treasury shares is 13,070% in total.

PannErgy Plc

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