

OTHER INFORMATION

Budapest 01. June 2016.

Conclusion of contracts for the management share option program

PannErgy Plc hereby advises the actors of the capital market that for all the 900,000 PannErgy equity shares to be provided in the framework of the management share option program – approved by the General Meeting held on 28 April 2016 in the form of Resolution 17/2016 (Apr 28) of the General Meeting – for the three-year period of 2016–2019 the option contracts setting out the contents and substances described in the program were concluded.

This announcement is published in Hungarian and English languages. In case of any contradiction between these two versions, the Hungarian version shall prevail.

PannErgy Plc

