

EXTRAORDINARY INFORMATION

Budapest, 2 September 2016

Treasury share transaction and update in relation the share repurchasing program

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 1 September 2016 at the Budapest Stock Exchange PannErgy Plc purchased 2500 PannErgy equity shares at an average price of 463 HUF/share, additionally on 2 September 2016 at the Budapest Stock Exchange PannErgy Plc purchased 2300 PannErgy equity shares at an average price of 466 HUF/share with the involvement of Concorde Securities Ltd. as the investment service provider.

Consequently, the number of PannErgy equity shares held by the Company changed to 3 091 138. After the transaction the proportion of treasury shares is 14,68 % in total.

PannErgy Plc hereby advises the actors of the capital markets that as part of the share repurchasing program disclosed publicly and described in details on 22 July 2016 the Company targeted the buy-back of 3000 equity shares a trading day, which has been decreased to 2300 shares as of today. Among others, the Company discloses this information for its compliance with the exemption stipulated in Article 5 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014.

PannErgy Plc

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

