

31 January 2017

Information

Composition of share capital of the PannErgy Plc. on 31 January, 2017:

Share series	Book value (HUF/share)	Issued number	Total book value (HUF)
„A” series	20	21.054.655	421.093.100
Share capital		21.054.655	421.093.100

Number of voting rights attached to the shares on 31 December, 2016:

Share series	Issued number	Number of shares with voting rights	Voting right per share	Total voting rights	Number of treasury shares
„A” series	21.054.655	3.279.038	21.054.655	1	21.054.655
Total	21.054.655	3.279.038	21.054.655	1	21.054.655

PannErgy Nyrt.