

**Announcement of
PANNERGY PLC. (PANNERGY NYILVÁNOSAN MŰKÖDŐ
RÉSZVÉNYTÁRSASÁG)**

**on the payment of dividends per share and
total dividends payable to shareholders for FY2020**

In its public announcement dated 23 June 2021 on the order of the payment of dividends for FY2020, PannErgy Nyilvánosan Működő Részvénytársaság (hereinafter: Company) published the details of dividend payment, also including that final gross dividends per share calculated as per the Company's Articles of Association – in awareness of the number of own shares as at the record date – shall be published in a separate announcement by 29 June 2021 the latest.

Pursuant to Resolution No. 2021.04.16/1 adopted by the Management Board in its capacity of the General Meeting pursuant to Section 9(2) of Government Decree No. 502/2020. (XI.16.), PannErgy Plc. pays gross dividends of HUF 15, that is fifteen Hungarian forints per share, in a total aggregate amount of max. HUF 252,823,080.

Upon determination of the total aggregate amount of dividends payable to shareholders for FY2020 – pursuant to the Company's Articles of Association – dividends on own shares, i.e. the 4.370.283 shares held by PannErgy Plc. as at the record date of 30 June 2021 cannot be taken into consideration, also on the basis of the execution of securities settlements following stock exchange transactions in progress.

Based on the above, for 2020 our Company pays dividends of HUF 15.15 gross per share; a total of HUF 252,768,235.80 to shareholders.

Those shareholders are entitled to receive dividends who own the **shares associated with dividend payment on the record date of shareholder verification, i.e. on 30 June 2021.**

Starting date of dividend payment (due date or “E day”): 14 July 2021

For further information, please write to or call PannErgy Plc.'s contact person for investor relations:

Telephone: +36 1 323-2383

Email: pannenergy@pannenergy.com

Budapest, 29 June 2021

PannErgy Plc.

KELER CAPS number: 10162

