

EXTRAORDINARY INFORMATION

Budapest, 26 July 2022

Registration of a reduction of share capital

In accordance with Section 55 of Act CXX of 2001 on the Capital Market and Annex 4 of Decree No. 24/2008. (VIII.15.) PM of the Finance Minister, PannErgy Nyilvánosan Működő Részvénytársaság hereby provides the following information to its shareholders and the participants of the capital market.

The Company's Annual Ordinary General Meeting – held on 29 April 2022 – closing the 2021 business year decided on the reduction of the Company's share capital through General Meeting Resolution No. 10./2022. (IV.29.):

Pursuant to the ruling of the Court of Registration of the Budapest Capital Regional Court dated 25/07/2022:

The number of PannErgy Nyrt. ordinary shares (ISIN identifier: HU0000089867) decreased from 21,054,655 to 20,000,000.

Concurrently, the **subscribed capital** is reduced from HUF 421,093,100 to **HUF 400,000,000.**

Number of the Company's treasury shares after the capital reduction as at 25 July 2022: 3.808.162 shares

As a result of the share capital decrease at the Company, the voting ratios of PannErgy Nyrt. shareholders have also changed.

New voting ratios of shareholders with influence in excess of 5%:

Name	Number of shares	Ownership share (%)	Voting ratio (%)
Benji Invest	3,174,010	15,87	19.60
MVM Energetika Zrt.	1,675,745	8.38	10.35
Kálmán Rencsár (direct + indirect)	1,151,240	5.76	7.11

PannErgy Nyrt.

