

EXTRAORDINARY INFORMATION

Budapest, 30 July 2024

Change in the extent of voting rights regarding treasury shares

Pursuant to Section 61 of Act CXX of 2001 on the Capital Market, PannErgy Plc. (the “Company”) hereby informs capital market participants of the following.

The Company’s Annual Ordinary General Meeting held on 30 April 2024, closing the 2023 business year, decided on decreasing the Company’s share capital through General Meeting Resolution No. 11/2024 (IV. 30.).

Pursuant to the ruling of the Company Registry Court of Budapest-the Capital Regional Court of 17 July 2024, the number of PannErgy Plc. ordinary shares (ISIN identifier: HU0000089867) decreased from 20,000,000 to 18,000,000. Concurrently, the registered capital decreases from HUF 400,000,000 to HUF 360,000,000. This day, KELER Plc. arranged for the cancellation of the 2,000,000 ordinary shares owned by the Company, which are the subject of the share capital decrease.

As a result of the share capital decrease and the reduction of shares by withdrawal, the number of PannErgy Plc.’s treasury shares and the ownership shares attributable to them have changed. Therefore, the voting rights attached to the Company’s treasury shares decreased from 24.59% (4,917,620 ordinary shares) to 16.21% (2,917,620 ordinary shares), crossing the 20% threshold.

PannErgy Nyrt. / PannErgy Plc.

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