

EXTRAORDINARY INFORMATION

Budapest, 10 April 2026

Information on the acquisition of shares by a person closely associated with the person performing managerial responsibilities

PannErgy Nyilvánosan Működő Részvénytársaság (company registration number: Cg. 01-10-041618; registered office: H-1112 Budapest, Boldizsár utca 2; hereinafter referred to as the “**Issuer**”), pursuant to Section 55(1) and (2) of Act CXX of 2001 on the Capital Market (hereinafter referred to as the “**Capital Market Act**”), Point 1.30 of Annex 4 of Decree No 24/2008 (VIII. 15.) of the Ministry of Finance on the detailed rules of the information obligations relating to publicly listed securities, and Section 19(3) of Regulation (EU) No 596/2014 on market abuse (hereinafter referred to as “**MAR**”), hereby discloses the following information to the Honoured Investors.

The **FCI Kompozit Szigetelő Koltárolt Felelősségű Társaság** (registered office: H-2251 Tápiószecső, Pesti út 17.; company registration number: Cg.13-09-168754; VAT registered number: 10891126-2-13) and the **BERATTI FORTIS Vagyonkezelő Kft.** (registered office: H-2251 Tápiószecső, Pesti út 17.; company registration number: Cg. 13-09-060313; VAT registered number: 10242845-2-13) as a person closely associated with the persons performing managerial responsibilities for the Issuer pursuant to Article 3(1)(26)(d) of MAR, has informed the Issuer pursuant to Article 19(1) of MAR that BERATTI FORTIS Vagyonkezelő Kft. and FCI Kompozit Szigetelő Kft. carried out a corporate transformation by way of merger through demerger, in the framework of which FCI Kompozit Szigetelő Kft, as the demerging and merging company, transferred to the acquiring company, BERATTI FORTIS Vagyonkezelő Kft., 762,000 ordinary shares issued by PannErgy Plc. and owned by FCI Kompozit Szigetelő Kft.

Annex: Announcement

PannErgy Nyrt. / 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.



Form for notifications and public disclosures under Article 19 of Regulation (EU) No 596/2014 on market abuse (MAR) concerning transactions by persons performing managerial responsibilities or persons closely associated with them

1. Details of the person performing managerial responsibilities/person closely associated with them		
a) Name	FCI Kompizit Szigetelő Koltárolt Felelősségű Társaság (company registration number: Cg.13-09-1687554; registered office: H-2251 Tápiószecső, Pesti út 17.; VAT reg.: 108991126-2-13)	
2. Reason for notification		
a) Position/status	Person closely associated with a person performing managerial responsibilities (Juhász Attila is the indirect owner and manager of FCI Kompozit Szigetelő Kft. is also members of the Board of Directors of PannErgy Nyrt.)	
b) Initial notification / amendment	First notification	
3. Details of the issuer, the emission allowance market participant, the auction platform, the auctioneer or the auction monitor		
a) Name	PannErgy Nyilvánosan Működő Részvénytársaság	
b) LEI	29900D05TGFDEQACZ88	
4. Details of the transaction(s): this section needs to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a) Description of the financial instrument, type of instrument	PannErgy Plc. ordinary shares	
Identification code	HU0000089867	
b) Nature of the transaction	BERATTI FORTIS Vagyonkezelő Kft. and FCI Kompozit Szigetelő Kft. (company registration number: Cg.13-09-1687554; registered office: H-2251 Tápiószecső, Pesti út 17.) carried out a corporate transformation by way of merger trough demerger, in the framework which FCI Kompozit Szigetelő Kft., as an excellent and merging company, transferred to the acquiring company, BERATTI FORTIS Vagyonkezelő Kft., the 762,000 ordinary shares owned by FCI Kompozit Szigetelő Kft., issued by PannErgy Nyrt.	
c) Price(s) and volume(s)	Price(s)	Volume(s)
	-	762,000 units
d) Summarised information - Aggregated volume - Price	Price(s)	Volume(s)
	-	762,000 units
e) Date of the transaction	08. April 2026	
f) Place of the transaction	OTC	



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1. Details of the person performing managerial responsibilities/person closely associated with them					
a) Name	BERATTI FORTIS Vagyonkezelő Koltárolt Felelősségű Társaság (company registration number: Cg.13-09-060313; registered office: H-2251 Tápíószecső, Pesti út 17.; VAT reg.: 10242845-2-13)				
2. Reason for notification					
a) Position/status	Person closely associated with a person performing managerial responsibilities (Juhász Attila is the owner and manager of BERATTI FORTIS Vagyonkezelő Kft. is also members of the Board of Directors of PannErgy Nyrt.)				
b) Initial notification / amendment	First notification				
3. Details of the issuer, the emission allowance market participant, the auction platform, the auctioneer or the auction monitor					
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