

SHAREHOLDER NOTICE

regarding the payment of **the second instalments** of the dividend for the financial year ending in 2025

Deadline for notification: 8 March 2027

Please fill it out legibly, in PRINTED LETTERS, then sign and send it by post or scanned by email to the osztalek@pannergy.com address.

I. SHAREHOLDER IDENTIFICATION DATA

Type of shareholder: ☐ Domestic private individual ☐ Foreign private individual
☐ Domestic legal entity ☐ Foreign legal entity

Full Name / Company Name:

Birth name:

Mother's name:

Place and date of birth:

Address / Headquarters:

Tax Identification Number / Tax Number:

Nationality / Country of registration (for foreigners)

Passport number (in case of a foreign individual):

*Please return the completed statement to: PannErgy Nyrt., 1112 Budapest, Boldizsár utca 2., or to the osztalek@pannergy.com e-mail address
Deadline for registration: 8 March 2027 | Questions: +36 1 323-2383*

II. SECURITIES ACCOUNT AND SHARE PORTFOLIO DATA

In the table below, please **indicate separately the** securities accounts in which PannErgy Plc. holds shares on the balance sheet date of the ownership identification.

Name of securities account manager	Account type (Normal / TBSZ / NYESZ)	Account ID	TBSZ Deposit Year	Number of shares in PannErgy Plc.

All PannErgy Plc. [ISIN: 0000089867] number of shares on the record date of the shareholder identification [2026.09.30.]:

_____ pcs

In the case of shares registered on a TBSZ or NYESZ, the status of the account and the number of shares entitling to dividends registered therein shall be certified by the securities account keeper concerned on the basis of its own records.

This communication by the securities account keeper is intended solely to verify the data contained in its own records and does not in itself constitute a legal declaration made in the name of or on behalf of the shareholder.

PannErgy Plc. will only accept other legal declarations made on behalf of the shareholder if the appropriate right of representation is proven.

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III. DIVIDEND PAYMENT DATA

A) In the case of shares registered in a normal securities account,

Please transfer the dividend to the following bank account:

Account Holder Name: _____

Bank Account Number / IBAN: _____

Name of the bank holding the account: _____

SWIFT/BIC code (for foreign bank accounts): _____

B) shares registered on a TBSZ or NYESZ account

In the case of dividends on shares registered on a TBSZ or NYESZ, the shareholder may not indicate a bank account number other than the place of registration of the given securities.

The dividend shall be paid on the basis of the technical data provided by the relevant securities account keeper in a manner that ensures that the dividend can be clearly attributed to and credited to the appropriate TBSZ or NESZ specified in Section II.

If the shareholder(s) is represented by a securities account manager and requests a consolidated payment for several clients or for more than one TBSZ or NYESZ, the payment is conditional on the submission of the analytics accepted by PannErgy Plc., which include a breakdown at the client and account level.

IV. MAILING ADDRESS – for sending a tax certificate:



Postcode Location

Public space

Country

@

Email address

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V. TAX DECLARATION

Please select the category that applies to you:

- ☐ **I am a private individual with a domestic tax residence.**
- ☐ **A legal entity resident in Hungary.**
- ☐ **I am a private individual with a foreign tax residence.**

State of tax residence: _____

☐ Taxation under Hungarian law applies.

☐ I hereby attach the documents necessary for the application of the preferential tax rate under the double taxation treaty between Hungary and the state of my tax residence.

- ☐ **I am a legal entity with a foreign tax residence.**

State of tax residence: _____

Documents attached in case of foreign residence:

- ☐ Proof of residence (original or certified translation, in English or Hungarian)
- ☐ Beneficial Ownership Statement
- ☐ Other: _____

If all or part of the shares indicated in Section II are registered on a TBSZ or NYESZ, PannErgy Plc. shall also take into account the securities account keeper's own records when applying the tax rules related to the given account type, if it is available for the shareholder making the declaration.

PannErgy Plc. determines the tax treatment of dividends on the basis of the legislation in force, this statement, and the certificates and data provided to it.

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VI. DECLARATION AND SIGNATURE

I, the undersigned, declare that the data provided in this statement are true.

I acknowledge that PannErgy Plc. determines the tax treatment of dividends on the basis of the applicable legislation, this statement and, if necessary, the certificates and data provided by the securities account keeper or other competent person.

I acknowledge that incomplete, inaccurate or untrue data reporting may result in a delay in the payment of dividends, and the resulting tax and other legal consequences (e.g. tax shortfall, fine, interest) shall be borne solely by me.

I acknowledge that PannErgy Plc. will use the personal data I have provided in this statement for the purpose of paying the second instalment of dividends for the fiscal year ending in 2025, to identify shareholders, and to fulfil related tax, accounting, and other legal obligations, in accordance with the provisions of PannErgy Plc.'s Privacy Policy. I hereby declare that I have read the PannErgy Plc. Privacy Policy (available at www.pannergy.com/wp-content/uploads/2026/07/20260715_PE_adatkezelesi_tajekoztato_osztalek_fin-en.pdf).

Date:

Signature:

(place, date)

(signature of the shareholder)

Before us as witnesses:

Name:

Name:

Place of residence:

Place of residence:

Signature:

Signature:

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