

EXTRAORDINARY INFORMATION

Budapest, 3 November 2016

Transaction by a person entrusted with managerial responsibilities

In compliance with its disclosure obligations set out in Regulation No. 596/2014 (EU) of the European Parliament and Council and Decree 24/2008 (Aug 15) of the Ministry of Finance, in the form of an appendix to this information, PannErgy Plc hereby publishes the announcement having been presented to PannErgy Plc, in order to inform the actors of the capital market in relation to the gift conveyancing transaction consummated by Dénes Tamás Gyimóthy, member of the Board of Directors, a person entrusted with managerial responsibilities with PannErgy Plc's equity shares to a close relative.

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.

