

## EXTRAORDINARY INFORMATION

Budapest, 25 April 2019

### Treasury share and share option transactions

PannErgy Plc hereby informs the actors of the capital market that - in line with Resolution no. 7/2018 of the General Meeting held on 27 April 2018 - on 23 April 2019 at the Budapest Stock Exchange PannErgy Plc purchased 8 000 PannErgy equity shares at an average price of 709 HUF/share, additionally on 24 April 2019 at the Budapest Stock Exchange PannErgy Plc purchased 7 000 PannErgy equity shares at an average price of 707,8 HUF/share, additionally on 25 April 2019 at the Budapest Stock Exchange PannErgy Plc purchased 8 000 PannErgy equity shares at an average price of 706,4 HUF/share with the involvement of Concorde Securities Ltd. as the investment service provider.

Consequently, the number of PannErgy equity shares held by the Company changed to 3 041 133. After the transactions, the proportion of treasury shares is 14,44% in total.

In the event of any low level of daily trading turnover at the Stock Exchange, the Company has the option to deviate from the daily repurchasing target amount specified in the detailed description of the Share Repurchasing Program that was announced on 21 December 2018.

PannErgy Plc further advises capital market actors that based on the purchase option granted in relation to PannErgy Plc's equity shares, in the framework of the share option program covering a three-year period from 2016 until 2019, and approved in Resolution no. 17/2016 (IV. 28.) of the General Meeting by PannErgy Plc's General Meeting held on 28 April 2016, 15,000 option shares were called on 25 April 2019. The purchase price under the option corresponded to HUF 349.02 described in the program. The shares will be delivered and the purchase price will be paid soon. Changes in the number of treasury shares will be stated after they have been settled by the parties concerned.

### ***PannErgy Plc***

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