

## **EXTRAORDINARY INFORMATION**

Budapest, 3 April 2017

### **Treasury share transaction and update in relation the share repurchasing program**

PannErgy Plc hereby informs the actors of the capital market that Resolution no. 18/2016 and 19/2016 of the General Meeting held on 28 April 2016 gave authorization to the Board of Directors of PannErgy Plc to purchase treasury shares in a total value of HUF 300 million, and until 31 March 2017 the Company reached this limit value, i.e. the resolutions have been fulfilled.

Accordingly, the Company has suspended the treasury share purchasing transactions associated with the treasury share repurchasing program published on 22 July 2016 and last amended on 2 September 2016 until the General Meeting releases new authorization to this end.

Among others, the Company discloses this information for its compliance with the exemption stipulated in Article 5 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014.

### ***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.

