

25 March 2008

OTHER INFORMATION

Announcement of the decrease in influence.

On 25 March 2008, PannErgy Plc's Board of Directors has been informed as follows.

"Pursuant to our obligation set forth in Section (1) of Article 61 of the Act on Capital Markets (Tpt.), the undersigned, Portfolió Ltd (H–1138 Budapest, Népfűrdő u. 24–26., Cg. 01-09-069876) hereby informs You that with the value date of 27 March 2008 our Company's stake in PannErgy Plc will decrease to 4.82% (1,015,000 shares). Date of the transaction resulting in the decrease under the 5% limit value: 21 March 2008 (as of the value date of 26 March 2008, our stake is 5.06% – 1,065,000 shares)."

PannErgy Plc's Board of Directors

