

EXTRAORDINARY INFORMATION

Budapest, 2 April 2025

Information on the transfer of shares by a person closely associated with the person performing managerial responsibilities

PannErgy Nyilvánosan Működő Részvénytársaság (company registration number: Cg. 01-10-041618; registered office: H-1112 Budapest, Boldizsár utca 2; hereinafter referred to as the “**Issuer**”), pursuant to Section 55(1) and (2) of Act CXX of 2001 on the Capital Market (hereinafter referred to as the “**Capital Market Act**”), Point 1.30 of Annex 4 of Decree No 24/2008 (VIII. 15.) of the Ministry of Finance on the detailed rules of the information obligations relating to publicly listed securities, and Section 19(3) of Regulation (EU) No 596/2014 on market abuse (hereinafter referred to as “**MAR**”), hereby discloses the following information to the Honoured Investors.

The Issuer’s 100% owned subsidiary, **PannErgy Geotermikus Erőművek Zártkörűen Működő Részvénytársaság** (company registration number: Cg.01-10-046521; registered office: H-1112 Budapest, Boldizsár utca 2) as a person closely associated with the persons performing managerial responsibilities for the Issuer pursuant to Article 3(1)(26)(d) of MAR, has informed the Issuer pursuant to Article 19(1) of MAR that on 02 April 2025 has loaned 20,000 PannErgy ordinary shares (ISIN code: HU0000089867) to PannErgy Nyrt.

Annex: Announcement

PannErgy Nyrt. / 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.



Annex

Form for notifications and public disclosures under Article 19 of Regulation (EU) No 596/2014 on market abuse (MAR) concerning transactions by persons performing managerial responsibilities or persons closely associated with them

1. Details of the person performing managerial responsibilities/person closely associated with them					
a) Name	PannErgy Geotermikus Erőművek Zártkörűen Működő Részvénytársaság (company registration number: Cg.01-10-046521; registered office: H-1112 Budapest, Boldizsár utca 2)				
2. Reason for notification					
a) Position/status	Person closely associated with a person performing managerial responsibilities (Dénes Tamás Gyimóthy, Gábor Briglovics and Attila Juhász are members of the Management Board of PannErgy Geotermikus Zrt., and members of the Management Board of PannErgy Nyrt.)				
b) Initial notification / amendment	First notification				
3. Details of the issuer, the emission allowance market participant, the auction platform, the auctioneer or the auction monitor					
a) Name	PannErgy Nyilvánosan Működő Részvénytársaság				
b) LEI	529900D05TGFDEQACZ88				
4. Details of the transaction(s): this section needs to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a) Description of the financial instrument, type of instrument Identification code	PannErgy Plc. ordinary shares HU0000089867				
b) Nature of the transaction	PannErgy Geotermikus Erőművek Zrt. has loaned 20,000 PannErgy ordinary shares to PannErgy Nyrt.				
c) Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>-</td> <td>20,000 units</td> </tr> </tbody> </table>	Price(s)	Volume(s)	-	20,000 units
Price(s)	Volume(s)				
-	20,000 units				
d) Summarised information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>-</td> <td>20,000 units</td> </tr> </tbody> </table>	Price(s)	Volume(s)	-	20,000 units
Price(s)	Volume(s)				
-	20,000 units				
e) Date of the transaction	02.04.2025				
f) Place of the transaction	OTC Share transaction				

