

## EXTRAORDINARY INFORMATION

Budapest, 31 July 2025

### Registration of a reduction of share capital

In accordance with Section 55 of Act CXX of 2001 on the Capital Market and Annex 4 of Decree No. 24/2008. (VIII.15.) PM of the Finance Minister, PannErgy Nyilvánosan Működő Részvénytársaság hereby provides the following information to its shareholders and the participants of the capital market.

The Company's Annual Ordinary General Meeting – held on 25 April 2025 – closing the 2024 business year decided on the reduction of the Company's share capital through General Meeting Resolution No. 8./2025. (IV.25.):

According to the order of the cegkozlony.hu (official portal of the ministry of justice) published on 29.07.2025, the Court of Registration of the Metropolitan Court of Budapest with effect from 27. July 2025:

**The number of PannErgy Nyrt. ordinary shares (ISIN identifier: HU0000089867) decreased from 18,000,000 to 16,000,000.**

Concurrently, the **subscribed capital** is reduced from HUF 360,000,000 to **HUF 320,000,000.**

The Board of Directors of the Company shall arrange for the delisting of the shares.

Number of the Company's treasury shares after the capital reduction as at 31 July 2025: 1,893,365 shares

As a result of the share capital decrease at the Company, the ownership share of the shareholders of PannErgy Plc has also changed.

New ownership ratio of shareholders with influence in excess of 5%:

Név	Number of shares (db)	Ownership share (%)	Voting ratio (%)
Rencsár Kálmán (direct + indirect)	1,814,241	11.34	12.86
Juhász Attila (indirect)	1,593,005	9.96	11.29
Juhász Bertalan (indirect)	1,593,005	9.96	11.29

### **PannErgy Nyrt.**

*This announcement is published in Hungarian and English languages. In case of any contradiction between these two versions, the Hungarian version shall prevail.*

