

26 March 2019, Budapest

Number of voting rights and the amount of registered capital at CIG Pannonia Life Insurance Plc. at the date of convocation of the Annual General Meeting

CIG Pannonia Life Insurance Plc. (registered seat: H-1033 Budapest, Flórián tér 1.; company registration number: Cg. 01-10-045857; hereinafter: "Company") meeting the rules set out in Clause 3:272. § (3) a) of Act V. of 2013. on the Civil Code hereby publishes the Number of voting rights and the amount of registered capital at CIG Pannonia Life Insurance Plc. at the date of convocation of the Annual General Meeting (14th March 2019.)

The amount of the registered capital on 14 March 2019:

Share Series	Face Value (HUF/piece)	Number of pieces issued	Total face value (HUF)
Series „A”	40,-	94 428 260,-	3 777 130 400,-
Amount of the registered capital	-	-	3 777 130 400,-

Number of voting rights on 14 March 2019:

Share Series	Number of pieces issued	Number of voting rights	Voting rights per share	Total number of voting rights	Number of own shares without voting rights
Series „A”	94 428 260,-	93 714 254,-	1	93 714 254,-	714 006,-
Total	94 428 260,-		-	93 714 254,-	714 006,-

CIG Pannonia Life Insurance Plc.

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