

31 January 2017, Budapest

Number of voting rights and the amount of registered capital at CIG Pannonia Life Insurance Plc.

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 54 (9) of Act CXX of 2001 on the Capital Market hereby informs the capital market participants on the following.

The amount of the registered capital on 31 January 2017:

Share Series	Face Value (HUF/piece)	Number of pieces issued	Total face value (HUF)
Series „A”	40,-	63.283.203,-	2.531.328.120,-
Series „B”	40,-	1.150.367,-	46.014.680,-
Series „C”	40,-	730.772,-	29.230.880,-
Amount of the registered capital	-	-	2.606.573.680,-

Number of voting rights on 31 January 2017:

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”	63.283.203,-	62.086.453,-	1	62.086.453,-	1.196.750,-
Series „B”	1.150.367,-	1.150.367,-	1	1.150.367,-	0
Series „C”	730.772,-	730.772,-	1	730.772,-	0
Total	65.164.342,-	63.967.592,-	-	63.967.592,-	1.196.750,-

CIG Pannonia Life Insurance Plc.

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