

23 March 2017, 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 (13th March 2017.)

The amount of the registered capital on 13 March 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 13 March 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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