

31 March 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 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 31 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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