

2 May 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 30 April 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 30 April 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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