

30 November 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 November 2017:

| Share Series                     | Face Value (HUF/piece) | Number of pieces issued | Total face value (HUF) |
|----------------------------------|------------------------|-------------------------|------------------------|
| Series „A”                       | 40,-                   | 71,295,573,-            | 2,851,822,920,-        |
| Amount of the registered capital | -                      | -                       | 2,851,822,920,-        |

Number of voting rights on 30 November 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”   | 71,295,573,-            | 69,858,234,-            | 1                       | 69,858,234,-                  | 1,437,339,-                                |
| Total        | 71,295,573,-            |                         | -                       | 69,858,234,-                  | 1,437,339,-                                |

CIG Pannonia Life Insurance Plc.

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