

2 January 2018, 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 December 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 31 December 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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