

31 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 January 2018:

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 January 2018:

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*,-

* The Company Registry Court of Budapest registered with its resolution No. Cg.01-10-045857/364 the decrease of the Company’s capital by HUF 13,333,320 decided by the General Meeting of the Company held on 26 September 2017. The Company reduces the share capital by withdrawing 333,333 pieces of registered voting series “A” ordinary treasury shares of HUF 40 of nominal value each (the way of reduction of the share capital was the reduction of the number of the shares). The number of treasury shares without voting rights decreases to 1.104.006 pieces after the cancellation. The cancellation of this treasury shares and the delisting from the stock exchange trading are still in progress.

CIG Pannonia Life Insurance Plc.

Disclaimer: All information contained within this article is for information purposes only, and shall not be considered an official translation of the official communication referred to herein. This document does not include the integral wording of the official communication referred to herein, the original Hungarian language version of it remains to be the solely legally binding material in the subject matter. For further information, please do not hesitate to contact us.