

19 January 2018, Budapest

Extraordinary announcement on the extraordinary General Meeting of CIG Pannónia Life Insurance Plc. convened for 10 a.m. on 19th January 2018

CIG Pannónia Life Insurance Plc. (registered seat: H-1033 Budapest, Flórián tér 1.; company registry number: Cg.01-10-045857; hereinafter: “the Company) hereby notifies its shareholders and other capital market participants that as in the previous years – instead of the fact that the proportion of the voting rights represented by shareholders exceeded significantly the average of the preceding first general meetings - there was no quorum at the Extraordinary General Meeting scheduled for today at 10 a.m. The proportion of the voting rights represented by the shareholders who present the general meeting and could exercise their voting rights was 33,9%, calculated as a percentage of the total number of shares representing voting rights. Therefore the general meeting was under the necessary proportion for the quorum.

The repeated General Meeting (in accordance with the announcement published on 12 December 2017) has been convened for 30 January 2018 from 10 a.m. held at the same location, with the same agenda and with the same criteria for registration. The repeated General Meeting convened because of the lack of quorum at the original meeting automatically has quorum concerning all the items listed in the original agenda regardless of the number of shareholders attending the repeated General Meeting. The conditions of the shareholders’ exercising attendance and voting rights at the repeated General Meeting are the same as the criteria specified for attending and voting at the original General Meeting.

CIG Pannónia Life Insurance Plc.

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