

16 April 2018, Budapest

Extraordinary announcement on the Annual General Meeting of CIG Pannónia Life Insurance Plc. convened for 10 a.m. on 16th April 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 there was no quorum at the Annual General Meeting scheduled for today at 10 a.m. as shareholders representing more than one half of the votes at the General Meeting did not attend it.

The repeated General Meeting (in accordance with the announcement published on 14 March 2018) has been convened for 27 April 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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