

May 14 2018, Budapest

Extraordinary Announcement on the increase of the share capital of the Insurance Company

CIG Pannónia Life Insurance Plc. (1 Flórián tér, HU-1033 Budapest, company registration number: 01 10 045857, hereinafter ‘Company’) hereby informs respectful Investors and capital market participants that the Court of Registration has passed the resolution number 01-10-045857/370 with the effect of 8 May 2018 on the registration of the increase of the share capital decided by the Extraordinary General Meeting of the Company.

The repeated Extraordinary General Meeting held on 30 January 2018 has decided to increase the share capital of the Company through issuing shares as a private placement for the payment of cash contribution. The Company has issued a total number of 23 466 020 pieces of registered dematerialized series “A” ordinary shares representing voting rights of nominal value of HUF 40 per share and HUF 350 issue price per share.

Due to the increase the current share capital of the Company is 3 777 130 400 Hungarian Forints and the amount of the shares issued by the Company are 94 428 260 pieces.

CIG Pannonia Life Insurance Plc.

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