

11 September 2018, Budapest

**Extraordinary announcement on the transaction of shares concluded
by person discharging managerial responsibilities**

CIG Pannonia 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 the shares owned by dr. Gábor Móricz – who is the chairman of the Supervisory Board of CIG Pannonia First Hungarian General Insurance Company cPlc, 100% subsidiary of the Company – have increased by 40.664 pieces due to stock exchange purchase concluded 10 September 2018 on the average price of 415 HUF per piece. The transaction of shares subject to this announcement is within the scope of a purchase commission for 100.000 pieces of shares valid until the end of September 2018.

The current number of the shares owned by dr. Gábor Móricz are 4.840.664 pieces.

Attachment: Notification

CIG Pannonia Life Insurance Plc.

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