

**18 April 2019, Budapest**

**Extraordinary announcement on the dividend payment by EMABIT**

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 Board of Directors of the Company has decided the 17th of April 2019 that CIG Pannonia First Hungarian General Insurance cPlc. (hereinafter: „EMABIT”), 100% subsidiary of the Company shall pay dividend for business year 2018 to its sole shareholder, to its parent company.

According to the decision the total amount of the retained earnings, altogether 1.127.036.524 HUF shall be paid as dividend to CIG Pannonia Life Insurance Plc.

CIG Pannonia Life Insurance Plc.

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