



**26 August 2019, Budapest**

**Extraordinary announcement on the company court registry of the reduction of the share capital**

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 Company Court Registry of Budapest has registered by its Decision No. Cg.01-10-045857/395 the reduction of the share capital.

According to the resolutions, the amount of the registered capital of the Company reduced from 3 777 130 400,- HUF, to 3 116 132 580,- HUF. Following the reduction of the share capital, the quantity of shares issued by the Company are 94 428 260, with 33 HUF/piece face value.

According to the resolutions, the Company can pay the capital contribution of 31,96 HUF per share, related to the GENERAL MEETING RESOLUTION NO. 9/2019. (IV.17.). The date of the payment of the capital contribution is in the first week of September, 2019.

CIG Pannonia Life Insurance Plc.

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