## Number of voting rights and the amount of registered capital at CIG Pannonia Life Insurance Plc.

CIG Pannonia Life Insurance Plc. (registered seat: H-1033 Budapest, Flórián tér 1.; company registration number: Cg. 01-10-045857; hereinafter: "Company") meeting the rules set out in Clause 54 (9) of Act CXX of 2001 on the Capital Market hereby informs the capital market participants on the following.

The amount of the registered capital on 2 September 2019:

| Share Series       | Face Value<br>(HUF/piece) | Number of pieces issued | Total face value<br>(HUF) |
|--------------------|---------------------------|-------------------------|---------------------------|
| Series "A"         | 33,-                      | 94 428 260,-            | 3 116 132 580,-           |
| Amount of the      | -                         | -                       | 3 116 132 580,-           |
| registered capital |                           |                         |                           |

Number of voting rights on 2 September 2019:

| Share<br>Series | Number of pieces issued | Number of<br>voting rights | Voting<br>rights<br>per<br>share | Total<br>number of<br>voting<br>rights | Number of<br>own<br>shares<br>without<br>voting<br>rights |
|-----------------|-------------------------|----------------------------|----------------------------------|--|---|
| Series "A"      | 94 428 260,-            | 94 428 260,-               | 1                                | 94 428 260,-                           | -   |
| Total           | 94 428 260,-            |                            | -                                | 94 428 260,-                           | -   |

## CIG Pannonia Life Insurance Plc.

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