3 February 2020, Budapest

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 31 December 2019:

Share Series	Face Value	Number of pieces	Total face value
	(HUF/piece)	issued	(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 31 January 2020:

Share	Number of	Number of	Voting		Total	Number of
Series	pieces	voting	rights p	er	number of	own
	issued	rights	share		voting	shares
					rights	without
						voting
						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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