

Extraordinary announcement on changes in the date of the Annual General Meeting and the quarterly report of the Company

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 the capital market participants that unlike what was announced in the event calendar regarding the business year 2020 the Company's General Meeting will be held on 17 April 2020. The Q1-Q4 2019 Quarterly report of the Company will be published together with the Annual Report on 26 March 2020.

CIG Pannonia Life Insurance Plc.