

6 July 2017, Budapest

### **Extraordinary announcement on the change in the number of treasury shares**

**CIG Pannónia 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 in relation with the merger by acquisition of Pannónia Life Insurance cPlc. into the Company, MKB Bank cPlc. - as the minority shareholder of Pannónia Life Insurance cPlc. – was entitled to receive 92,744 pieces of CIGPANNONIA ordinary shares as exchange shares according to the merger agreement.**

**The Company ensured the exchange shares from its treasury shares. The shares were transferred on the securities account of the owner. After the transfer the Company have 1,104,006 pieces of treasury shares.**

CIG Pannónia Life Insurance Plc.

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