



**Resolution No. 47/2018 of the Chief Executive Officer
of the Budapest Stock Exchange Ltd.**

The Chief Executive Officer of the Budapest Stock Exchange Ltd. reduces the listed amount of the dematerialised, registered ordinary shares of the issuer **CIG Pannonia Life Insurance Plc.** (1033 Budapest, Flórián tér 1.) in an amount of 333,333 securities with a face value of HUF 40 giving a total face value of HUF 13,333,320 as of **February 6, 2018** and modifies the Product List as follows.

	Old data	New data
Number of securities listed	71,295,573	70,962,240

In accordance with Section 29.2 of the Book Two of the General Terms of Service of the Budapest Stock Exchange Ltd. titled Regulations on Listing and Continued Trading, reasoning of decisions fully approving the applications may be omitted.

Budapest, February 5, 2018

Richárd Végh
Chairman and CEO

Important notice:

All information contained within this material is for information purposes only and shall not be considered as an official translation of the CEO Resolution referred to herein. The original Hungarian language version of the CEO Resolution referred to herein remains to be the solely legally binding material in the subject matter.