



**Resolution No. 333/2020 of  
the Budapest Stock Exchange Ltd.**

The Budapest Stock Exchange Ltd. (hereinafter referred to as Exchange) approves the request of fairness of **CIG Pannonia Life Insurance Plc.** (registered seat: 1033 Budapest, Flórián tér 1.; hereinafter referred to as Issuer) for the postpone of listing of new ordinary shares to the Exchange granting identical rights to those on the Product List arising from the capital increase.

The Issuer must request the listing of the new ordinary shares arising from the capital decrease at the latest in ninety days following the receipt of the pertaining registration court decision.

The Issuer may appeal against the decision within 15 Exchange Days after the receipt of this decision, addressed to the Board of Directors and submitted to the CEO.

**Budapest, October 20, 2020**

Richard Végh  
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.