

Number of voting rights and the amount of registered capital at CIG Pannonia Life Insurance Plc.

March 31, 2021.

CIG Pannonia Life Insurance Plc. (registered seat: 1097 Budapest Könyves Kálmán krt. 11, „B” épület; company registration number: Cg. 01-10-045857) (**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 March 2021:			
Share Series	Face Value (HUF/piece)	Number of pieces issued	Total face value (HUF)
Series „A”	33	94 428 260,-	3 116 132 580
Amount of the registered capital	-	-	3 116 132 580

Number of voting rights on 31 March 2021:					
Share Series	Number of pieces issued	Number of voting rights	Voting rights per share	Total number of voting rights	Number of own shares without voting rights
Series „A”	94 428 260	94 428 260	1	94 328 260	100 000
Total	94 428 260		-	94 328 260	100 000

CIG Pannonia Life Insurance Plc.

Board of Directors

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