

18th April 2014, Budapest

Extraordinary announcement on the Annual General Meeting of CIG Pannónia Life Insurance Plc. convened for 10 a.m. on 18th April 2014

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 there was no quorum at the Annual General Meeting scheduled for today at 10 a.m. as shareholders representing more than one half of the votes at the General Meeting did not attend it.

A second General Meeting (in accordance with the announcement published on 18 March 2014) has been convened for 29 April 2014 from 10 a.m. held at the same location, with the same agenda and with the same criteria for registration. The second General Meeting convened because of the lack of quorum at the original meeting automatically has quorum concerning all the items listed in the original agenda regardless of the number of shareholders attending the second General Meeting. The conditions of the shareholders' exercising attendance and voting rights at the second General Meeting are the same as the criteria specified for attending and voting at the original General Meeting.

CIG Pannónia Life Insurance Plc.

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