

Budapest, 27th November 2014.

Extraordinary announcement from CIG Pannónia Life Insurance Plc. on a transaction relating to CIGPANNONIA shares by an executive officer

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 Esteemed Shareholders and other capital market participants that Gyula Mikó Dr., a member of the Company’s Board of Directors, today purchased, in stock exchange trading, 21,264 (that is, twenty-one thousand, two hundred and sixty-four) pieces CIGPANNONIA shares, at a price of HUF 200/share, with Equilor Investment cPlc., acting as an investment service provider.

After the transaction, Gyula Mikó Dr. is the owner of 501,560 (that is, five hundred and one thousand, five hundred and sixty) CIGPANNONIA shares issued by the Company.

CIG Pannónia Life Insurance Plc.

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