

21 May 2015, Budapest

**The amendment to the Articles of Association of CIG Pannónia Life Insurance Plc. was registered by the Court of Registration**

**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 the Municipal Court of Budapest, as the Court of Registration has registered the amendment to the Company’s Articles of Association with its resolution No. 01-10-045857/203.**

The amendment to the Articles of Association occurred as a result of the change in the authorized signatory of the Company, the appointment of the auditor and the changes of the members of the Supervisory Board.

You can download the Articles of Association as of today (Hungarian version) from our [homepage](#).

CIG Pannónia Life Insurance Plc.

Disclaimer: All information contained within this article is for information purposes only, and shall not be considered an official translation of the official communication referred to herein. This document does not include the integral wording of the official communication referred to herein, the original Hungarian language version of it remains to be the solely legally binding material in the subject matter. For further information, please do not hesitate to contact us.