

28 July 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. 01-10-045857/264.

The amendment to the Articles of Association occurred as a result of 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.

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