

Budapest, 25 November 2015.

Extraordinary announcement from CIG Pannónia Life Insurance Plc on a transaction relating to interest-bearing shares by a company within one of the executive officers' scope of interests

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 VINTON Ltd. within the scope of interests of Dr. József Bayer – the Chairman of the Company's Supervisory Board - today purchased 135,000 (that is one hundred and thirty-five thousand) pieces interest-bearing shares of Series "B" at a price of HUF 830.- /share by share purchase agreement.

After the transaction Vinton Ltd. is the owner of altogether 8,749,617 (that is, eight million seven hundred forty-nine thousand and six hundred seventeen) shares issued by the Company.

CIG Pannónia Life Insurance Plc.

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