



# **CIG PANNÓNIA LIFE INSURANCE PLC.**

## **SUMMARY REPORT**

May 2016

CIG Pannónia Life Insurance Plc. (registered seat: H-1033 Budapest, Flórián tér 1.; company registration number: Cg. 01-10-045857; hereinafter: “Company”) meeting the requirements set out in Clause 53 (1) of Act CXX of 2001 on the Capital Market hereby summarizes the announcements of the last 12 months prior to this report ( from 1 May 2015).

#### Information published in the period

Date	Subject, short summary
05.05.2015.	Summary report
12.05.2015.	Extraordinary announcement on the members of the Supervisory Board of the subsidiary of CIG Pannónia Life Insurance Plc.
13.05.2015.	Extraordinary announcement on the members of the Supervisory Board and Audit Committee of the subsidiary of CIG Pannónia Life Insurance Plc.
14.05.2015.	Quarterly report, Q1 2015
21.05.2015.	The amendment to the Articles of Association of CIG Pannónia Life Insurance Plc. was registered by the Court of Registration
01.06.2015.	Number of voting rights and the amount of registered capital at CIG Pannónia Life Insurance Plc.
04.06.2015.	Notice of invitation to the general meeting
05.06.2015.	On the capital increase at a company in the circle of interest of CIG Pannónia Life Insurance Plc.
15.06.2015.	Number of voting rights and the amount of registered capital at CIG Pannónia Life Insurance Plc. at the date of convocation of the Extraordinary General Meeting
15.06.2015.	Summary of the proposals relating to issues placed on the agenda items and the draft resolutions
16.06.2015.	Extraordinary announcement on the new member of the Supervisory Board of CIG Pannónia Life Insurance Plc.
16.06.2015.	CIG Pannónia Life Insurance Plc. increases its share in Pannónia CIG Fund Manager Ltd.
30.06.2015.	Number of voting rights and the amount of registered capital at CIG Pannónia Life Insurance Plc.
07.07.2015.	Announcement on the Extraordinary General Meeting of CIG Pannónia Life Insurance Plc. convened for 10 a.m. on 7th July 2015
15.07.2015.	Extraordinary announcement on the subsidiary of CIG Pannónia Life Insurance Plc.
20.07.2015.	Resolutions of the repeated Extraordinary General Meeting of CIG Pannónia Life Insurance Plc. held on 20 July 2015

24.07.2015.	Extraordinary announcement on the new members of the Supervisory Board of CIG Pannónia Life Insurance Plc.
28.07.2015.	The amendment to the Articles of Association of CIG Pannónia Life Insurance Plc. was registered by the Court of Registration
31.07.2015.	Number of voting rights and the amount of registered capital at CIG Pannonia Life Insurance Plc.
14.08. 2015.	The new Chairman of the Supervisory Board of CIG Pannónia Life Insurance Plc.
18.08.2015.	Quarterly report, Q2 2015
31.08.2015.	Number of voting rights and the amount of registered capital at CIG Pannonia Life Insurance Plc.
30.09.2015.	Number of voting rights and the amount of registered capital at CIG Pannonia Life Insurance Plc.
02.11.2015.	Number of voting rights and the amount of registered capital at CIG Pannonia Life Insurance Plc.
17.11.2015.	Quarterly report, Q3 2015
18.11.2015.	Extraordinary announcement from CIG Pannónia Life Insurance Plc on a transaction relating to CIGPANNONIA shares by a company within one of the executive officers' scope of interests
19.11.2015.	Extraordinary announcement on crossing the 5% threshold of voting rights
25.11.2015.	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
26.11.2015.	Extraordinary announcement on crossing the 15% threshold of voting rights
30.11.2015.	Number of voting rights and the amount of registered capital at CIG Pannonia Life Insurance Plc.
01.12.2015.	New Chief Actuary at CIG Pannónia Life Insurance Plc.
22.12.2015.	CIG Pannónia Life Insurance Plc. publishes its corporate events calendar for 2016 business year
04.01.2016.	Number of voting rights and the amount of registered capital at CIG Pannonia Life Insurance Plc.
01.02.2016.	Number of voting rights and the amount of registered capital at CIG Pannonia Life Insurance Plc.
23.02.2016.	Quarterly report, Q4 2015
29.02.2016.	Number of voting rights and the amount of registered capital at CIG Pannonia Life Insurance Plc.
16.03.2016.	Decision on the reorganization of the capital structure of CIG Pannónia Life Insurance Plc.
18.03.2016.	Information about the members of the Board of Directors and the Supervisory Board, and about the monetary and in-kind benefits they received

18.03.2016.	Notice of Invitation to the Annual General Meeting
25.03.2016.	Summary of the proposals relating to issues placed on the agenda items and the draft resolutions
25.03.2016.	Number of voting rights and the amount of registered capital at CIG Pannónia Life Insurance Plc. at the date of convocation of the Annual General Meeting
31.03.2016.	Number of voting rights and the amount of registered capital at CIG Pannónia Life Insurance Plc.
18.04.2016.	Extraordinary announcement on the Annual General Meeting of CIG Pannónia Life Insurance Plc. convened for 10 a.m. on 18th April 2016
29.04.2016.	Extraordinary announcement on the new auditor of CIG Pannónia Life Insurance Plc.
29.04.2016.	Corporate governance report on business year 2015
29.04.2016.	Annual report
29.04.2016.	Resolutions of the repeated Annual General Meeting of CIG Pannónia Life Insurance Plc. held on 29 April 2016
02.05.2016.	Number of voting rights and the amount of registered capital at CIG Pannónia Life Insurance Plc.

The announcements can be found on the Company's website ([www.cigpannonia.hu](http://www.cigpannonia.hu)), on the website of the Budapest Stock Exchange Private Company Limited by Shares ([www.bet.hu](http://www.bet.hu)) and on the website operated by the Central Bank of Hungary ([www.kozzetetelek.hu](http://www.kozzetetelek.hu)).

6 May 2016, Budapest

CIG Pannónia Life Insurance Plc.

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