

EXTRAORDINARY INFORMATION

on the change of the number of voting shares in accordance with the Capital Markets Act to the extent specified in Section 61 (1) and (3)

CIG Pannonia Life Insurance Plc. (registered office: H-1097 Budapest, Könyves Kálmán körút 11.B, company registration nr.: 01 10 045857, hereinafter referred to as **Company**) hereby informs the Esteemed Investors and the capital market participants that according to the notifications received by the Company, the following changes have taken place in the ownership structure.

Kaptár Befektetési Zrt. (registered office: 1055 Budapest, Honvéd tér 10 / a., company registration nr: 01-10-042644), as a shareholder of the Company, on October 22, 2021, sold CIG Pannonia shares (ISIN: HU0000180112) in an over-the-counter transaction, and as a result of this transaction the number of shares held decreased to 3,150,000, representing 3.33% of the voting shares.

On 22 October 2021, the natural person shareholder of the Company, **Dr. Gábor Móricz**, sold CIG Pannónia shares in an over-the-counter transaction. The number of shares directly owned by Dr. Gábor Móricz decreased to 3,000,000, which corresponds to 3.17% of the voting shares.

In addition, due to the fact that Dr. Gábor Móricz owns 22.5% of Kaptár Befektetési Zrt., he also indirectly owns 708,750 ordinary shares of CIG Pannónia Nyrt. Based on this, the proportion of his shares conferring direct and indirect voting rights in the Company – falling below the threshold determined in Section 61 (1) and (3) of the Act CXX of 2001 on the Capital Market – was amended to 3.92%.

CIG Pannonia Life Insurance Plc.

Managing Board

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