

20 July 2015, Budapest

**Resolutions of the repeated Extraordinary General Meeting
of CIG Pannónia Life Insurance Plc. held on 20 July 2015**

CIG Pannónia Life Insurance Plc. (“Company”) hereby informs the capital market participants that the Company held its repeated extraordinary General Meeting on 20th July 2015. The Company's repeated extraordinary General Meeting has passed the following resolutions (the Board of Directors of the Company shall submit the minutes taken on the repeated General Meeting to the Court of Registration within thirty (30) days of closing of the repeated General Meeting):

GENERAL MEETING RESOLUTION NO. 13/2015. (VII.20.)

The General Meeting appoints dr. Antal Csevár as the Chairman of the General Meeting, dr. Erika Marczi to validate the minutes as shareholder, and appoints Judit Kerényi, Máté Komoróczki and dr. Imre Pintér to be the members of the committee counting the votes, and dr. Julianna Hargitai to keep the minutes.

Yes: 19,632,479 votes (100% majority)

No: 0 (0%)

Abstain: 0 (0%)

GENERAL MEETING RESOLUTION NO. 14/2015. (VII.20.)

The General Meeting appoints Erzsébet Hajnalka Czakó as a member of the Supervisory Board of the Company for a five year period with the effect from the date of the authorization of the National Bank of Hungary.

Yes: 19,632,479 votes (100% majority)

No: 0 (0%)

Abstain: 0 (0%)

GENERAL MEETING RESOLUTION NO. 15/2015. (VII.20.)

The General Meeting appoints István Boros as a member of the Supervisory Board of the Company for a five year period with the effect from the date of the authorization of the National Bank of Hungary.

Yes: 19,632,479 votes (100% majority)

No: 0 (0%)

Abstain: 0 (0%)

GENERAL MEETING RESOLUTION NO. 16/2015. (VII.20.)

The General Meeting appoints Erzsébet Hajnalka Czakó as a member of the Audit Committee of the Company for a five year period with the effect from the date of the authorization of the National Bank of Hungary.

Yes: 19,632,479 votes (100% majority)

No: 0 (0%)

Abstain: 0 (0%)

GENERAL MEETING RESOLUTION NO. 17/2015. (VII.20.)

The Board of Directors is authorized by the General Meeting - with effect from the passing of this resolution - from 2015 to elect the members of the Remuneration and Nomination Committee in such a way that the independence of most of the members is ensured.

Yes: 19,632,479 votes (100% majority)

No: 0 (0%)

Abstain: 0 (0%)

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.