

Report of the Supervisory Board in connection with CIG Pannónia Life Insurance Plc.'s interim financial statement for 30 June 2017 as the balance sheet day in accordance with the Hungarian Accounting Act

The Supervisory Board reviewed and discussed the audited interim financial statement of the Company prepared for 30 June 2017 as the balance sheet day and states that the above mentioned financial documents comply with the rules of accounting. Thus the Supervisory Board recommends to the Extraordinary General Meeting, that will be held on 15 September 2017 (including the general meeting repeated as a result of lack of quorum) to accept these documents.

14 August 2017, Budapest

in the name of the Supervisory Board
Dr. József Bayer
Chairman of the Supervisory Board

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