

22 March 2018, Budapest

**Announcement of the Board of Directors regarding an agenda item of the Annual
General Meeting**

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 shareholders and other capital market participants that the Board of Directors today decided to postpone the proposal and decision regarding agenda item No.6 (Decision on the election of the members of the Supervisory Board) of the Annual General Meeting - convened for 16 April 2018 - until the next General Meeting.

CIG Pannonia Life Insurance Plc.

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