



**Extract from resolution No.
310/2019. of the CEO of the Budapest Stock Exchange Ltd.**

The Chief Executive Officer of the Budapest Stock Exchange Ltd. declares that the opened orders will be expired during the batch process on 23 Sept, 2019, in case of the ordinary shares, ISIN HU0000097738, of the issuer CIG Pannonia Life Insurance (registered seat: 1033 Budapest, Flórián tér 1., hereinafter: Issuer) according to Book Five - Regulations on Trading of The General Terms of Service of the Budapest Stock Exchange, Section 14. m),

Important notice:

All information contained within this material is for information purposes only and shall not be considered an official translation of the CEO Resolution referred to herein. This document does not include the integral wording of the CEO Resolution referred to herein. The original Hungarian language version of the CEO Resolution referred to herein remains to be the solely legally binding material in the subject matter.

Budapest, 20 September, 2019

Richárd Végh
CEO