

Extraordinary announcement on shareholder proposal

2020. 07. 06.

CIG Pannonia 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 OPUS GLOBAL Plc., as a shareholder with at least 1% of the voting rights of the Company, initiated the convening of an Extraordinary General Meeting to recall certain members of the Supervisory Board, Audit Committee and Board of Directors of the Company and to elect new officers in their place.

The Board of Directors decides on the convening of the General Meeting within 8 days in accordance with the mandatory legal provisions.

CIG Pannónia Life Insurance Plc.