

Invitation notice

The Board of Directors of the **VIG RE zajišťovna, a.s.**, seated at Templová 747/5, 110 01 Prague 1, Id.-No. 284 45 589 (the "**Company**"), in accordance with Art. 16 paragraph 2 of the Company's Articles of Association convenes the regular General Meeting of the Company as follows:

The General Meeting of the Company will take place at Templová 747/5, 110 01 Prague 1, meeting room 3rd floor, on 27 April 2018 at 4:30 p.m.

The agenda of the General Meeting shall include:

1. Introduction (opening), checking the attendance of the shareholders, quorum control
2. Election of the Chairman of the General Meeting, minutes taker, minutes verifiers and scrutineer
3. Approval of the agenda of the General Meeting
4. Report of the Board of Directors on the Business Results, Business and State of the Company as of December 2017
5. Report of the Supervisory Board for 2017 including opinion on the Report on Relationships among Related Persons
6. Report of the Audit Committee for 2017
7. Approval of the Annual Financial Statements and decision about distribution of profit for 2017
8. Resolution on the release and discharge of the Board of Directors and the Supervisory Board for the financial year 2017
9. Election of the Auditor for the years 2018-2020
10. Election of the Members of the Supervisory Board
11. Miscellaneous
12. Conclusion

Draft of the resolutions of the General Meeting:

to point 4.

The General Meeting approves the submitted Report of the Board of Directors on the Business Results, Business and State of the Company as of December 2017.

to point 5.

The General Meeting approves the submitted Report of the Supervisory Board for 2017 and takes a notice of the opinion on the Report on Relationships among Related Persons.

to point 6.

The General Meeting approves the Report of the Audit Committee for 2017.

to point 7.

The General Meeting approves the Annual Financial Statements for the year 2017, takes a notice of the report of the auditor regarding the Annual Financial Statements and the Annual Report for 2017 and decides on the distribution of profit in accordance with the proposal of the Board of Directors.

to point 8.

The General Meeting grants the release and discharge to the Board of Directors and to the Supervisory Board for the year 2017.

to point 9.

The General Meeting approves KPMG Česká republika Audit, s. r. o. as the statutory auditor of the Financial Statements of the Company for the years 2018-2020.

to point 10.

The General Meeting takes a notice, that the term of office in Supervisory Board of Dkfm. Karl Fink will expire as of 30 June 2018 and the term of office in Supervisory Board of Mag. Peter Höfingler will expire as of 14 August 2018. The General Meeting re-elects Dkfm. Karl Fink and Mag. Peter Höfingler as members of the Supervisory Board in accordance with the recommendation of the Supervisory Board for term of office from 28 April 2018 till 27 April 2023.

to point 11.

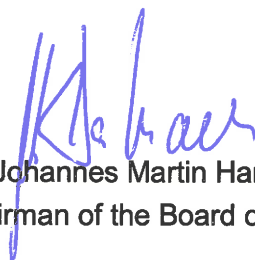
The General Meeting takes a notice, that Mr. Dušan Bogdanović resigned from his office of member of the Board of Directors and the Committee of the Supervisory Board for the Matters of the Board of Directors approved the effective date of his resignation as of 31 March 2018.

According to the Articles of Association the decisive date for participation at the General Meeting of the Company is 22 April 2018. Participation at the General Meeting and execution of the shareholder's rights will be granted only to entities registered as of the decisive date as the shareholders of the Company in the Central Depository of Securities.

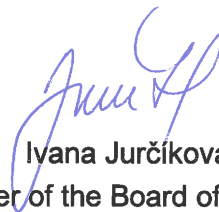
Condition for shareholder's attendance execution:

Shareholder – *legal entity*. The authorized representative of a legal entity shall submit a valid certificate of incorporation, identity documents and written power of attorney.

In Prague, on 27 March 2018



Johannes Martin Hartmann
Chairman of the Board of Directors



Ivana Jurčíková
Member of the Board of Directors

