

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 General Meeting of the Company as follows:

The General Meeting of the Company will take place at the Headquarter of VIG ČR, Pobřežní 665/21, Prague 8, Room No. C916 on 13 December 2018 at 3:30 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. Election of the Members of the Supervisory Board
5. Election of the Member of the Audit Committee
6. Miscellaneous
7. Conclusion

Draft of the resolutions of the General Meeting:

to point 4.

The term of office in the Supervisory Board of Mr. Karl Fink and Mr. Peter Höfingler will expire on 31 December 2018. It's proposed that the General Meeting shall re-elect Mr. Peter Höfingler as a member of the Supervisory Board for another term of office from 1 January 2019 till 3 September 2022. The second candidate for the membership in the Supervisory Board is not known yet (Mr. Fink will not stand for another term of office), but he/she will be communicated to the shareholders as soon as possible.

to point 5.


Mr. Karl Fink will resign from his office in the Audit Committee as of 31 December 2018. The General Meeting may elect a new member of the Audit Committee with the effective date as of 1 January 2019. The candidate for the membership in the Audit Committee is not known yet but he/she will be communicated to the shareholders as soon as possible.

According to the Articles of Association the decisive date for participation at the General Meeting of the Company is 8 December 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 13 November 2018



Johannes Martin Hartmann
Chairman of the Board of Directors



Ivana Jurčíková
Member of the Board of Directors