

## 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 3<sup>rd</sup> floor, on 28 April 2017 at 4:00 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 2016
5. Report of the Supervisory Board for 2016 including opinion on the Report on Relationships among Related Persons
6. Report of the Audit Committee for 2016
7. Approval of the Annual Financial Statements and decision about distribution of profit for 2016
8. Resolution on the release and discharge of the Board of Directors and the Supervisory Board for the financial year 2016
9. Election of the Auditor for the year 2017
10. Election of the member of the Audit Committee
11. Election of the members of the Supervisory Board
12. Miscellaneous
13. 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 2016.

to point 5.

The General Meeting approves the submitted Report of the Supervisory Board for 2016 and takes a notice of the opinion on the Report on Relationships among Related Persons.

to point 6.

The General Meeting takes a notice of the Report of the Audit Committee for 2016.

to point 7.

The General Meeting approves the Annual Financial Statements for the year 2016 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 2016.

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 year 2017.

to point 10.

The General Meeting takes a notice of the resignation of Mr. Vodička with the effect as of 30 April 2017 and elects new member of the Audit Committee in accordance with the recommendation of the Supervisory Board.

Note: The name of the candidate for the membership in the Audit Committee will be announced to the shareholders before the General Meeting (yet it is not known).

to point 11.

The General Meeting takes a notice of the resignation of Mr. Gary Wheatley Mazzotti as of 31 May 2017 and elects 2 new members of the Supervisory Board in accordance with the recommendation of the Supervisory Board.

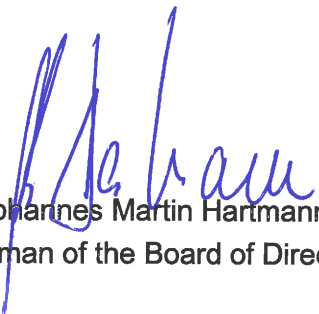
Note: Due to the fact that Mr. Eilers resigned as of 31 December 2016 and Mr. Mazzotti as of 31 May 2017 it is necessary to elect two new members of the Supervisory Board. The names of the candidates will be announced to the shareholders before the General Meeting (yet they are not known).

According to the Articles of Association the decisive date for participation at the General Meeting of the Company is 23 April 2017. 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 2017



Johannes Martin Hartmann  
Chairman of the Board of Directors



Ivana Jurčiková  
Member of the Board of Directors