

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, Board Room at 3rd floor, on 25 April 2019 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. Report of the Board of Directors on the Business Results, Business and State of the Company as of 31 December 2018
5. Report of the Supervisory Board for 2018 including Opinion on the Report on Relationships among Related Persons
6. Report of the Audit Committee for 2018
7. Approval of the Annual Financial Statements and Decision about Profit Distribution for 2018
8. Resolution on the Release and Discharge of the Board of Directors and the Supervisory Board for the Financial Year 2018
9. Miscellaneous
10. 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 31 December 2018.

to point 5.

The General Meeting approves the submitted Report of the Supervisory Board for 2018 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 2018.

to point 7.

The General Meeting approves the Annual Financial Statements for the year 2018, takes a notice of the Report of the Auditor regarding the Annual Financial Statements and the Annual Report for 2018 and decides on the distribution of profit in accordance with the proposal of the Board of Directors.

to point 8.

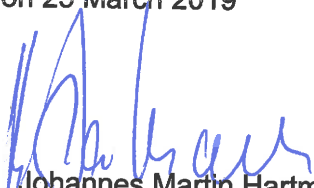
The General Meeting grants the release and discharge to the Board of Directors and to the Supervisory Board for the Financial Year 2018.


According to the Articles of Association the decisive date for participation at the General Meeting of the Company is 20 April 2019. 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 25 March 2019


Johannes Martin Hartmann
Chairman of the Board of Directors


Ivana Jurčíková
Member of the Board of Directors