

21 June 2018, Budapest

Extraordinary announcement on the elected members of the Board of Directors of CIG Pannonia Life Insurance Plc.

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 Esteemed Shareholders and the capital market participants that the National Bank of Hungary has authorized dr. Mária Király with its resolution No. H-EN-II-57/2018. and Gergely Domonkos Horváth with its resolution No. H-EN-II-56/2018. to be elected as the members of the Board of Directors of the Company, appointed by the general meeting of 27 April 2018.

The General Meeting of the Company appointed dr. Mária Király with its resolution No. 17/2018. (IV.27.) and Gergely Domonkos Horváth with its resolution No. 18/2018. (IV.27.) as the members of the Board of Directors of the Company for a five year period with the effect from the date of the authorization of the National Bank of Hungary. The National Bank of Hungary has passed the resolutions of the authorisation regarding both members on 20th June 2018.

CIG Pannonia Life Insurance Plc.

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