

18 April 2019, Budapest

**Extraordinary announcement on the election of the body members of
EMABIT**

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 shareholders and other capital market participants that the Board of Directors of the Company has decided the 17th of April 2019 on the election of the members of the Board of Directors and the Supervisory Board of CIG Pannonia First Hungarian General Insurance cPlc. (hereinafter: „EMABIT”), 100% subsidiary of the Company.

The Board of Directors of the Company elected dr. Mária Király, dr. Péter Bogdánffy, dr. István Fedák and Gergely Domonkos Horváth to the Board of Directors of EMABIT, further on elected dr. József Bayer, István Boros, István Papp, János Tima and Ákos Veisz to the Supervisory Board of EMABIT. The mandate of the body members is for a definite period of 3 (that is three) years with the effect from the date of the authorization of the National Bank of Hungary.

CIG Pannonia Life Insurance Plc.

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