



20 May 2019, Budapest

Extraordinary announcement on the authorization of the body members of the Company and 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 the capital market participants that the National Bank of Hungary has authorized dr. Péter Bogdánffy with its resolution No. H-EN-II-66/2019 to be elected as the member of the Board of Directors of the Company and János Tima with its resolution No. H-EN-II-54/2019 to be elected as the member of the Supervisory Board of the Company, both appointed by the General Meeting of 17 April 2019.

The National Bank of Hungary further on authorized János Tima with its resolution No. H-EN-II-55/2019, István Papp with its resolution No. H-EN-II-56/2019, István Boros with its resolution No. H-EN-II-57/2019, Ákos Veisz with its resolution No. H-EN-II-58/2019 and dr. József Bayer with its resolution No. H-EN-II-59/2019 to be elected as the members of the Supervisory Board of CIG Pannonia First Hungarian General Insurance cPlc. (hereinafter: „EMABIT”), 100% subsidiary of the Company.

The National Bank of Hungary authorized with its resolution No. H-EN-II-61/2019 dr. Mária Király, No. H-EN-II-63/2019 Gergely Domonkos Horváth and No. H-EN-II-65/2019. dr. Péter Bogdánffy to be elected as the members of the Board of Directors of EMABIT.

CIG Pannonia Life Insurance Plc.

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