



**26 August 2019, Budapest**

**Extraordinary announcement on the change of the body members in  
the Board of Directors of CIG Pannonia First Hungarian General  
Insurance Ltd.**

CIG Pannonia Life Insurance Plc. (registered seat: H-1033 Budapest, Flórián tér 1.; company registration number: Cg. 01-10-045857; hereinafter: "Company") hereby notifies its shareholders and the capital market participants on the following.

The employment of Zoltán Busa, as member of the Board of Directors and CEO of CIG Pannonia First Hungarian General Insurance Ltd. (hereinafter: "EMABIT"), was terminated based on a mutual agreement as of today.

The Board of Directors has decided that -with the effect from the date of the permission of the National Bank of Hungary- it will be dr. Gabriella Kádár taking over the duties of the CEO.

CIG Pannonia Life Insurance Plc.

Disclaimer: All information contained within this article is for information purposes only, and shall not be considered an official translation of the official communication referred to herein. This document does not include the integral wording of the official communication referred to herein, the original Hungarian language version of it remains to be the solely legally binding material in the subject matter. For further information, please do not hesitate to contact us.