



19 December 2019, Budapest

**Extraordinary announcement on the changes of the body members in
the Board of Directors and the Supervisory Board of CIG Pannonia
First Hungarian General
Insurance cPlc.**

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.

dr. Peter Bogdánffy and dr. Istvan Fedák, as members of the Board of Directors furthermore János Tima and Ákos Veisz as members of the Supervisory Board of CIG Pannonia First Hungarian General Insurance cPlc. (hereinafter: "EMABIT"), resigned today. The resignations does not affect the operability of the Company's subsidiary.

CIG Pannonia Life Insurance Plc.

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