

## **Extraordinary announcement on the MNB authorization of member of the Board of Directors and Supervisory Board**

14 08 2020

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 (hereinafter referred to as: MNB) authorized Ódorné Zsuzsanna Angyal with its resolution No. H-EN-II-85/2020 to be elected as a member of the Board of Directors and Erika Vada with its resolution No. H-EN-II-86/2020 to be elected as a member of the Supervisory Board.

CIG Pannonia Life Insurance Plc.

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