

## **Extraordinary announcement on the company court registry of the Chairman of the Supervisory Board of the Company's Subsidiary**

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 Company Court Registry of Budapest, with its resolution No. Cg. 01-10-046150/186 has registered in the Company Registry Dr. József Bayer (authorized by the National Bank of Hungary) as the Chairman of the Supervisory Board of CIG Pannónia First Hungarian General Insurance cPlc., 100% subsidiary of the Company.

CIG Pannonia Life Insurance Plc.

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