



Extraordinary announcement on the authorization of Chairman of the Supervisory Board

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. József Bayer with its resolution No. H-EN-II-56/2020 to be elected as the Chairman of the Supervisory Board.

CIG Pannonia Life Insurance Plc.

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