

Extraordinary announcement on the resignation of the members of the Supervisory Board and Audit Committee of the Company and its Subsidiary

CIG Pannónia Life Insurance Plc. (Registered office: 1033 Budapest, Flórián tér 1 .; company registration number: Cg.01-10-045857; hereinafter: the "Company") hereby notifies its esteemed shareholders and capital market participants that dr. Erzsébet Hajnalka Czakó, István Boros, dr. József Bayer, dr. Sándor Kerekes and István Papp, members of the Supervisory Board of the Company, dr. Erzsébet Hajnalka Czakó, dr. Sándor Kerekes and István Papp the members of the Audit Committee and István Boros, dr. József Bayer and István Papp the members of the Supervisory Board of the Company's Subsidiary, CIG Pannónia First Hungarian General Insurance Plc (hereinafter referred to as: EMABIT) have resigned with the effect of the next General Meeting of the Company, but at the latest 60 days within the resignation.

The Company thanks the successful and efficient work of dr. Erzsébet Hajnalka Czakó, István Boros, dr. József Bayer, dr. Sándor Kerekes and István Papp for the benefit of the Company and its Subsidiary.

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