

Extraordinary announcement on the Company Court registration of senior executives of the Company

10/09/2020

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 the Court of Registration of the Metropolitan Court registered the membership of Zsuzsanna Ódorné Angyal and Erika Vada on the Supervisory Board of the Company. Also registered the resignation of Miklós Barta, dr. Mária Király, Gergely Domonkos Horváth, dr. Gabriella Kádár from the Board of Directors, and the resignation of dr. József Bayer, István Boros, dr. Czako Erzsébet Hajnalka, Sándor Kerekes and István Papp from the Supervisory Board.

CIG Pannónia Life Insurance Plc

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that the Board of Directors of the Company has requested the Deputy Chief Executive Officer to manage the risks of the 100% owned Subsidiary of the Company, CIG Pannónia First Hungarian General Insurance cPlc. in Italian claim cases and to change the strategy of ongoing legal cases.