## **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. Czakó Erzsébet Hajnalka, Sándor Kerekes and István Papp from the Supervisory Board.

CIG Pannónia Life Insurance Plc

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