



Extraordinary Information on the changes made due to the legal provisions to be taken into account in connection with the Annual General Meeting of the Company

19.03.2021

CIG Pannonia Life Insurance Plc. (registered seat: H-1097 Budapest, Könyves Kálmán körút 11. Building B., company registration nr: 01 10 045857); hereinafter the "Company" hereby informs its Esteemed Shareholders that in accordance with the provisions introduced during the emergency regarding the operation of the personal and property pooling organizations, pursuant to 502/2020. (XI. 16.) Government decree 9. § (2) paragraph, the date of publication of the Invitation to the Annual General Meeting¹ according to the Company Calendar of Events is changed from March 19, 2021 to March 26, 2021.

The date of publication of the submissions related to the items on the agenda, the relevant reports of the Supervisory Board and the proposals for resolutions will be 9 April 2021, as authorized by the same legislature.

CIG Pannónia Life Insurance Plc. board of directors

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¹ https://bse.hu/newkibdata/128508261/2021_eves_esemenynaptar_eng_1231.pdf