



**Information about the members of the Board of Directors and the Supervisory Board of CIG Pannonia Life Insurance Plc. and about the monetary and in-kind benefits they received in this position in the 2020 business year**

26.03.2021.

In compliance with the Corporate Governance Recommendations of the Budapest Stock Exchange (A 1.5.6.), CIG Pannonia Life Insurance Plc. (registered seat: H1097 Budapest, Könyves Kálmán krt. 11. B épület.; company registry number: Cg.01-10-045857; hereinafter referred to as: the “**Company**”) hereby publishes the names of the Members of its Board of Directors and Supervisory Board and the monetary and in-kind benefits they have received in the business year of 2020, broken down by members and the legal titles of the benefits.

**Board of Directors**

	Name	Position at the company	Monetary benefits provided in the 2020 business year and legal title of the benefit	In-kind benefits provided in the 2020 business year and legal title of the benefit
1	dr. Péter Bogdánffy	Member of the Board of Directors	1 800 000	no in-kind benefits provided
2	dr. István Fedák	Member of the Board of Directors	1 800 000	no in-kind benefits provided
3	Gergely Domonkos Horváth	Member of the Board of Directors	1 800 000	no in-kind benefits provided
4	dr. Mária Király	Member of the Board of Directors	3 600 000	no in-kind benefits provided
5	Zsuzsanna Ódorné Angyal	Member of the Board of Directors	1 800 000	no in-kind benefits provided

**Supervisory Board / Audit Committee**

	Name	Position at the company	Monetary benefits provided in the 2020	In-kind benefits provided in the 2020 business year
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			business year and legal title of the benefit	and legal title of the benefit
1	dr. József Bayer	Chairman of the Supervisory Board	3 600 000	no in-kind benefits provided
2	István Boross	Member of the Supervisory Board	1 800 000	no in-kind benefits provided
3	dr. Erzsébet Hajnalka Czakó	Member of the Supervisory Board	2 400 000	no in-kind benefits provided
		Member of the Audit Committee	600 000	no in-kind benefits provided
4	dr. Gábor Miklós Dakó	Member of the Supervisory Board	600 000	no in-kind benefits provided
5	Imréné Fekete	Member of the Supervisory Board	1 500 000	no in-kind benefits provided
		Chairwoman of the Audit Committee	600 000	no in-kind benefits provided
6	István Papp	Member of the Supervisory Board	2 550 000	no in-kind benefits provided
		Member of the Audit Committee / Chairman	750 000	no in-kind benefits provided
7	János Tima	Member of the Supervisory Board / Chairman	1 950 000	no in-kind benefits provided
		Member of the Audit Committee	150 000	no in-kind benefits provided
8	Erika Vada	Member of the Supervisory Board	900 000	no in-kind benefits provided

		Chairwoman of the Audit Committee	600 000	no in-kind benefits provided
9	Ákos Veisz	Member of the Supervisory Board	1 650 000	no in-kind benefits provided
		Member of the Audit Committee	150 000	no in-kind benefits provided

### **CIG Pannónia Life Insurance Plc.**

*board of directors*

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