

EXTRAORDINARY INFORMATION

approval of the appointment of a board member

CIG Pannonia Life Insurance Plc. (headquarters: H-1097 Budapest, Könyves Kálmán körút 11.B, company registration nr.: 01 10 045857 - hereinafter referred to as Company - hereby informs the Esteemed Investors that in the proceedings initiated at the Company's request, the Central Bank of Hungary (**MNB**) by its Decision No 2021 H-EN-II- 63/2021 dated 03 May 2021, authorised Zoltán Polányi to become a member of the Board of Directors as a senior executive.

The Company also informs the participants of the capital market that on request of its subsidiary, **CIG Pannonia First Hungarian General Insurance Plc.** (headquarters: H-1097 Budapest, Könyves Kálmán körút 11.B, company registration nr.: 01 10 046150) (**EMABIT**) by Decision No H-EN-II-64/2021 dated 03 May 2021, the MNB authorised Zoltán Polányi to also hold the position of a member of the Board of Directors of EMABIT as a senior executive.

CIG Pannonia Life Insurance Plc.

Board of Directors

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