



EXTRAORDINARY INFORMATION

on the registration of a senior person and the auditor

CIG Pannonia Life Insurance Plc. (headquarters: H-1097 Budapest, Könyves Kálmán körút 11.B, company registration nr.: 01 10 045857, hereinafter referred as **Company**) hereby informs the Esteemed Investors that the Company Registry Court of Budapest Capital Regional Court, by its order dated 22 June 2021, registered Zoltán Polányi's membership of the Board of Directors and MAZARS Könyvszakértő és Tanácsadói Korlátolt Felelősségű Társaság (1123 Budapest, Nagyenyed utca 8-14. , Company Registration No.: 01-09-078412) as auditor and the details of the person personally responsible for the audit (Andrea Kinga Molnár (mn.: Dr. Mária Ibolya Kovács, H-2096 Űröm, Kormorán utca 16/B.)) The date of the change is 19 April 2021.

CIG Pannonia Life Insurance Plc.

Board of Directors