



CIG PANNÓNIA
BIZTOSÍTÓ

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 H-EN-II- 87/2022 dated 10 May 2022, authorised dr. Péter Bogdánffy to become a member of the Board of Directors.

CIG Pannonia Life Insurance Plc.

Board of Directors

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