

EXTRAORDINARY INFORMATION

on the election of the new chairman of the Managing Board

CIG Pannonia Life Insurance Plc. (registered office: H-1097 Budapest, Könyves Kálmán körút 11.B, company registration nr.: 01 10 045857, hereinafter referred to as **Company**), hereby informs the Esteemed Shareholders and the participants of the capital market that at the Board meeting held on January 16, 2023, the Board elected dr. Péter Bogdánffy¹, previously authorized by the MNB² as a member of the Managing Board, as its new president. The Board's decision regarding the position of Chairman of the Managing Board is based on the change in the Company's management³.

CIG Pannonia Life Insurance
Managing Board

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¹ <https://www.cigpannonia.hu/en/about-us/management>

² https://bet.hu/newkibdata/128724647/CIG_MNB_ENG_EN_20220510_BP.pdf

³ https://bet.hu/newkibdata/128833376/CIG_k%C3%B6zlem%C3%A9ny_20230116_ENG.pdf