

Extraordinary announcement on the company court registry of member of the Supervisory Board of the Company's Subsidiary

CIG Pannonia Life Insurance Plc. (registered seat: H-1033 Budapest, Flórián tér 1.; company registry number: Cg.01-10-045857; hereinafter: the "Company") hereby notifies its shareholders and other capital market participants that the Company Court Registry of Budapest, with its resolution Cg.01-10-046150/191 has registered in the Company Registry István Papp (authorized by the National Bank of Hungary) as member of CIG Pannónia First Hungarian General Insurance cPlc., 100% subsidiary of the Company.

CIG Pannonia Life Insurance Plc.

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