

## Extraordinary announcement on the company court registry of members of the Supervisory Board of the Company

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 No.Cg.01-10-045857/414 has registered in the Company Registry dr. Erzsébet Hajnalka Czakó, István Boros and dr. Sándor Kerekes as members of the Supervisory Board.

CIG Pannonia Life Insurance Plc.

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