

Extraordinary information on the MNB approval of the senior executives and member of the Supervisory Board of the Company and its Subsidiary

08/28/2020

CIG Pannónia Life Insurance Plc. (Registered office: 1033 Budapest, Flórián tér 1; company registration number: Cg.01-10-045857; hereinafter: the "Company") hereby notifies its esteemed shareholders and capital market participants that the MNB with res. No. H-EN-II-89/2020 authorized dr. István János Fedák as the number one manager of the Company.

With its resolutions No. H-EN-90-92 / 2020, the MNB also authorized dr. István János Fedák as the number one manager, Erika Vada as supervisory board member, and Zsuzsanna Ódorné Angyal as member of the board of directors of EMABIT.

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CIG Pannónia Life Insurance Plc.