

29 April 2016, Budapest

Extraordinary announcement on the new auditor of CIG Pannónia Life Insurance Plc.

CIG Pannónia 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 Annual General Meeting of the Company appointed the new auditor of the Company today.

The Company invited entries for audit services and selected the most advantageous offer.

The General Meeting held today appointed Ernst & Young Audit LLC (registered seat: 113 Budapest, Váci út 20.; company registry number: Cg.01-09-267553; chamber registration number: 001165) from 1 May 2016 until the closure of the financial year 2016 (but until 30 April 2017 the latest) and personally responsible auditor Gabriella Virágh (address: 1032 Budapest Kiscelli u. 74.; mother's name: Erzsébet Kiss; chamber registration number: 004245) as the statutory auditor of the Company.

CIG Pannónia Life Insurance Plc.

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