

## **EXTRAORDINARY INFORMATION**

on the authorization of a senior person

**CIG Pannonia Life Insurance Plc.** (headquarters: H-1097 Budapest, Könyves Kálmán körút 11.B, company registration nr.: 01 10 045857 - hereinafter referred as Company, hereby informs Esteemed Investors that in the proceedings initiated at Company's request, the Hungarian National Bank on 24th of February, 2021 with the decision nr. 2021 H-EN-II-9/2021. authorized the employment of Zoltán Polányi senior person in the position of CEO.

The Company also informs the capital markets participants that on the request of its subsidiary, **CIG Pannonia First Hungarian General Insurance Plc.** (headquarters: H-1097 Budapest, Könyves Kálmán körút 11.B, company registration nr.: 01 10 046150), hereinafter referred as EMABIT, the Hungarian National Bank on 24th of February 2021 with the decision nr. H-EN-II-8/2021. authorized that Zoltán Polányi senior person take the Deputy CEO position in EMABIT.

**CIG Pannonia Life Insurance Plc.**

Board of Directors