

26 March 2020, Budapest

**Information about the members of the Board of Directors and the Supervisory Board of CIG Pannonia Life Insurance Plc. and about the monetary and in-kind benefits they received in this position in the 2019 business year**

In compliance with the Corporate Governance Recommendations of the Budapest Stock Exchange (A 2.7.7.), CIG Pannonia Life Insurance Plc. (registered seat: H1033 Budapest, Flórián tér 1.; company registry number: Cg.01-10-045857; hereinafter: the "Company") hereby publishes the names of the Members of its Board of Directors and Supervisory Board and the monetary and in-kind benefits they have received in the business year of 2019, broken down by members and the legal titles of the benefits.

<b>Name</b>	<b>Position at the Company</b>	<b>Monetary benefits provided in the 2019 business year and legal title of the benefit</b>	<b>In-kind benefits provided in the 2019 business year and legal title of the benefit</b>
Dr Mária Király	Dr. Mária Király, Member of the Board since 6 June 2013 Chairwoman of the Board as of 6 January 2014.	As board member/chairwoman she received a gross HUF 3,600,000 monetary benefit.	The Chairman/member of the Board has not received any in-kind benefit
Miklós Barta	Member of the Board from 16 August 2012	As Board member he received no monetary benefits	As Board member he received no in-kind benefits
Dr. Péter Bogdánffy	Member of the Board from 20 May 2019	As board member/chairwoman she received a gross HUF 900,000 monetary benefit.	The Chairman/member of the Board has not received any in-kind benefit
Dr. István Fedák	Member of the Board from 24 June 2019	As board member/chairwoman she received a gross HUF 300,000 monetary benefit.	The Chairman/member of the Board has not received any in-kind benefit
Gergely Domonkos Horváth	He has been Member of the Board since 6 June 2013	As Board member, he has received a HUF 1,500,000 (gross) as a remuneration	As Board member he received no in-kind benefits
Dr. Gabriella Kádár	Member of the Board from 16 August 2012	As Board member he received no monetary benefits	As Board member he received no in-kind benefits

Dr. József Bayer	Member of the Supervisory Board since 26 October 2007, and as of 28 April 2015 its re-elected Chairman.	As Chairman of the Supervisory Board he received a gross grand total HUF 3,600,000 remuneration.	As Chairman/member of the Supervisory Board he received no in-kind benefits
István Boros	Member of the Supervisory Board since 24 April 2015	As a Member of the Supervisory Board, this person has received a grand total of HUF 1,500,000 (gross) as a remuneration	As Supervisory Board member he received no in-kind benefits
Dr. Erzsébet Hajnalka Czakó	She has been member of the Supervisory Board as of 24 July 2015 She has been member of the Audit Committee as of 24 July 2015	As a Member of the Supervisory Board, this person has received a grand total of HUF 2,700,000 (gross) as a remuneration	As Supervisory Board/Audit Committee member he received no in-kind benefits
Imréné Fekete	Member of the Supervisory Board from 19 April 2012, mandated Chairwoman between 13 March 2015 and 28 April 2015 Chairwoman of the Audit Committee from 18 April 2013	As a Member of the Supervisory Board, this person has received a grand total of HUF 3,600,000 (gross) as a remuneration	As Supervisory Board/Audit Committee member he received no in-kind benefits
Istvan Papp	Member of the Supervisory Board since 27 April 2014 Member of the Audit Committee since 27 May 2014	As a Member of the Supervisory Board/Audit Committee, this person has received a grand total of HUF 2,700,000 (gross) as a remuneration	As Supervisory Board/Audit Committee member he received no in-kind benefits
János Tima	Member of the Supervisory Board since 20 May 2019	As a Member of the Supervisory Board/Audit Committee, this person has received a grand total of HUF 600,000 (gross) as a remuneration	As Supervisory Board member he received no in-kind benefits

Ákos Veisz	Member of the Supervisory Board since 26 September 2017	As a Member of the Supervisory Board, this person has received a grand total of HUF 1,200,000 (gross) as a remuneration	As Supervisory Board member he received no in-kind benefits
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