

18th March 2014, Budapest

Information about the members of the Board of Directors and the Supervisory Board of CIG Pannónia Life Insurance Plc. and about the monetary and in-kind benefits they received in this position in the 2013 business year

In compliance with the Corporate Governance Recommendations of the Budapest Stock Exchange (A 2.7.7.), CIG Pannónia Life Insurance Plc. (registered seat: H-1033 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 2013, broken down by members and the legal titles of the benefits.

	Name	Position at the Company	Monetary benefits provided in the 2013 business year and legal title of the benefit	In-kind benefits provided in the 2013 business year and legal title of the benefit
1.	Béla Horváth	Chairman of the Board of Directors until 18 April 2013.	The Chairman of the Board of Directors has not received monetary benefits.	The Chairman of the Board of Directors has not received in-kind benefits
2.	Dr. Ottó Csurgó	Member of the Board of Directors from 19 April 2012. Chairman of the Board of Directors from 18 April 2013. (Until 6 January 2014.)	As a member/Chairman of the Board of Directors this person has not received monetary benefits	As a member/Chairman of the Board of Directors this person has not received in-kind benefits
3.	Miklós Barta	Member of the Board of Directors from 16 August 2012.	As a member of the Board of Directors this person has not received monetary benefits	The Members of the Board of Directors have not received in-kind benefits
4.	Balázs Birkás	Member of the Board of Directors	As a member of the Board of	The Members of the Board of Directors

		until 17 June 2013.	Directors this person has not received monetary benefits	have not received in-kind benefits
5.	Dr. Gabriella Kádár	Member of the Board of Directors from 16 August 2012.	As a member of the Board of Directors this person has not received monetary benefits	The Members of the Board of Directors have not received in-kind benefits
6.	Dr. Gyula Mikó	Member of the Board of Directors from 6 June 2013.	As a Member of the Board of Directors this person has received a grand total of HUF 1,050,000 (gross) as a remuneration.	The Members of the Board of Directors have not received in-kind benefits
7.	Dr. Mária Király	Member of the Board of Directors from 6 June 2013.	As a Member of the Board of Directors this person has received a grand total of HUF 1,050,000 (gross) as a remuneration.	The Members of the Board of Directors have not received in-kind benefits
8.	Gergely Domonkos Horváth	Member of the Board of Directors from 6 June 2013.	As a Member of the Board of Directors this person has received a grand total of HUF 1,050,000 (gross) as a remuneration.	The Members of the Board of Directors have not received in-kind benefits
9.	Zsigmond Járai	Chairman of the Supervisory Board until 26. September 2013.	As the Chairman of the Supervisory Board, this person has not received	Under the legal title of motor vehicle use, the Chairman of the Supervisory Board has been

			monetary benefits.	granted the right to use, without any restrictions, a vehicle of HUF 8,000,000 (i.e. eight million Hungarian Forints) of purchase value.
10.	Dr. József Bayer	Member of the Supervisory Board	As a Member of the Supervisory Board, this person has received a grand total of HUF 0 (gross) as a remuneration	The Members of the Supervisory Board have not received in-kind benefits
11.	Béla Preisinger	Member of the Supervisory Board until 19 December 2013.	As a Member of the Supervisory Board, this person has received a grand total of HUF 0 (gross) as a remuneration	The Members of the Supervisory Board have not received in-kind benefits
12.	Dr. László György Asztalos	Member of the Supervisory Board	As a Member of the Supervisory Board, this person has received a grand total of HUF 300,000 (gross) as a remuneration	The Members of the Supervisory Board have not received in-kind benefits
13.	Attila Tamás Solymár	Member of the Supervisory Board until 26 September 2013.	As a Member of the Supervisory Board, this person has received a grand total of HUF 0 (gross) as a remuneration	The Members of the Supervisory Board have not received in-kind benefits
14.	Péter Kostevc	Member of the Supervisory Board until 18 April 2013.	As a Member of the Supervisory Board, this person has received a	The Members of the Supervisory Board have not received in-kind benefits

			grand total of HUF 240,000 (gross) as a remuneration	
15.	Imréné Fekete	Member of the Supervisory Board from 19 April 2012.	As a Member of the Supervisory Board, this person has received a grand total of HUF 1,260,000 (gross) as a remuneration	The Members of the Supervisory Board have not received in-kind benefits
16.	Sándor Ormándi	Member of the Supervisory Board from 19 April 2012.	As a Member of the Supervisory Board, this person has received a grand total of HUF 1,260,000 (gross) as a remuneration	The Members of the Supervisory Board have not received in-kind benefits
17.	Dr. Péter Bogdánffy	Member of the Supervisory Board from 6 June 2013.	As a Member of the Supervisory Board, this person has received a grand total of HUF 0 (gross) as a remuneration	The Members of the Supervisory Board have not received in-kind benefits

CIG Pannónia Life insurance Plc.

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