

17th March 2015, 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 2014 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 2014, broken down by members and the legal titles of the benefits.

	Name	Position at the Company	Monetary benefits provided in the 2014 business year and legal title of the benefit	In-kind benefits provided in the 2014 business year and legal title of the benefit
1.	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
2.	Dr. Mária Király	Member of the Board of Directors from 6 June 2013, Chairman of the Board of Directors from 6 January 2014.	As a Member of the Board of Directors this person has received a grand total of HUF 300,000 (gross) as a remuneration.	The Members of the Board of Directors have 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.	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
5.	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 1,800,000 (gross) as a remuneration.	The Members of the Board of Directors have not received in-kind benefits
6.	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 1,200,000 (gross) as a remuneration.	The Members of the Board of Directors have not received in-kind benefits
7.	Dr. József Bayer	Member of the Supervisory Board from 8 March 2010 till 8 March 2015. Chairman of the Remuneration and Nominations Committee	As a Member of the Supervisory Board/ Chairman of the Remuneration and Nominations Committee, this person has received a grand total of HUF 0 (gross) as a remuneration	The Members of the Supervisory Board/Remuneration and Nominations Committee have not received in-kind benefits

8.	Dr. László György Asztalos	Member of the Supervisory Board from 6 June 2011. Memeber of the Audit Committee and member of the Remuneration and Nominations Committee	As a Member of the Supervisory Board/ Audit Committee and Remuneration and Nominations Committee, this person has received a grand total of HUF 2,500,000 (gross) as a remuneration	The Members of the Supervisory Board/ Audit Committee and the Remuneration and Nominations Committee have not received in-kind benefits
9.	Imréné Fekete	Member of the Supervisory Board from 19 April 2012. Chairman of the Audit Committee.	As a Member of the Supervisory Board/ Audit Committee this person has received a grand total of HUF 2,500,000 (gross) as a remuneration	The Members of the Supervisory Board/ Audit Committee have not received in-kind benefits
10.	Sándor Ormándi	Member of the Supervisory Board from 19 April 2012. Memeber of the Audit Committee and member of the Remuneration and Nominations Committee	As a Member of the Supervisory Board/ Audit Committee and Remuneration and Nominations Committee,, this person has received a grand total of HUF 2,600,000 (gross) as a remuneration	The Members of the Supervisory Board/ Audit Committee and Remuneration and Nominations Committee have not received in-kind benefits
11.	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 1,000,000 (gross) as a remuneration	The Members of the Supervisory Board have not received in-kind benefits

12.	István Papp	Member of the Supervisory Board from 27 May 2014. Memeber of the Audit Committee	As a Member of the Supervisory Board/ Audit Committee, this person has received a grand total of HUF 800,000 (gross) as a remuneration	The Members of the Supervisory Board / Audit Committee have not received in-kind benefits
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CIG Pannónia Life Insurance Plc.

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