

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 capacity in the 2012 business year

In compliance with its obligation specified in Section 312/A of Act IV of 2006 on Business Associations, 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 2012, broken down by members and the legal titles of the benefits.

	Name	Position at the Company	Monetary benefits provided in the 2012 business year and legal title of the benefit	In-kind benefits provided in the 2012 business year and legal title of the benefit
1.	Béla Horváth	Chairman of the Board of Directors	As the Chairman of the Board of Directors, this person has received a grand total of HUF 21,000,000 (gross) as a remuneration	The Chairman of the Board of Directors has not received in-kind benefits
2.	Dr. Gyula Mikó	Member of the Board of Directors until 16 August 2012	The Members of the Board of Directors have not received monetary benefits	The Members of the Board of Directors have not received in-kind benefits
3.	Zsolt Kelemen	Member of the Board of Directors until 16 August 2012	The Members of the Board of Directors have not received monetary benefits	The Members of the Board of Directors have not received in-kind benefits
4.	Csaba Gaál	Member of the Board of Directors until 18 April 2012	The Members of the Board of Directors have not received monetary benefits	The Members of the Board of Directors have not received in-kind benefits
5.	Dr. Ottó Csurgó	Member of the Board of Directors from 19 April 2012	The Members of the Board of Directors have not received monetary benefits	The Members of the Board of Directors have not received in-kind benefits
5.	Miklós Barta	Member of the Board of Directors from 16 August 2012	The Members of the Board of Directors have not received monetary benefits	The Members of the Board of Directors have not received in-kind benefits

7.	Balázs Birkás	Member of the Board of Directors from 16 August 2012	The Members of the Board of Directors have not received monetary benefits	The Members of the Board of Directors have not received in-kind benefits
8.	Dr. Gabriella Kádár	Member of the Board of Directors from 16 August 2012	The Members of the Board of Directors have not received monetary benefits	The Members of the Board of Directors have not received in-kind benefits
5.	Zsigmond Járai	Chairman of the Supervisory Board	As the Chairman of the Supervisory Board, this person has received a grand total of HUF 542,160 (gross) as a remuneration	Under the legal title of motor vehicle use, the Chairman of the Supervisory Board has been granted the right to use, without any restrictions, a vehicle of HUF 8,000,000 (i.e. eight million Hungarian Forints) of purchase value.
7.	Dr. József Bayer	Member of the Supervisory Board	As a Member of the Supervisory Board, this person has received a grand total of HUF 782,160 (gross) as a remuneration	The Members of the Supervisory Board have not received in-kind benefits
8.	Ottó Gecser	Member of the Supervisory Board until 19 April 2012	As a Member of the Supervisory Board, this person has received a grand total of HUF 292,160 (gross) as a remuneration	The Members of the Supervisory Board have not received in-kind benefits
9.	Béla Preisinger	Member of the Supervisory Board	As a Member of the Supervisory Board, this person has received a grand total of HUF 542,160 (gross) as a remuneration	The Members of the Supervisory Board have not received in-kind benefits
10.	Attila Gergely Vizi	Member of the Supervisory Board until 19 April 2012	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.	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	The Members of the Supervisory Board have not received in-kind benefits

			1,502,160 (gross) as a remuneration	
12.	Charles J.L.T. Kovács	Member of the Supervisory Board until 19 April 2012	As a Member of the Supervisory Board, this person has received a grand total of HUF 292,160 (gross) as a remuneration	The Members of the Supervisory Board have not received in-kind benefits
13.	Attila Solymár	Member of the Supervisory Board	As a Member of the Supervisory Board, this person has received a grand total of HUF 542,160 (gross) as a remuneration	The Members of the Supervisory Board have not received in-kind benefits
13.	Péter Kostevc	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 0 (gross) as a remuneration	The Members of the Supervisory Board have not received in-kind benefits
13.	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 960,000 (gross) as a remuneration	The Members of the Supervisory Board have not received in-kind benefits
13.	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 542,160 (gross) as a remuneration	The Members of the Supervisory Board have not received in-kind benefits

11 March 2013

CIG Pannónia Life Insurance Plc.