

13th March 2017 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 2016 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 2016, 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 2016 business year and legal title of the benefit</b>	<b>In-kind benefits provided in the 2016 business year and legal title of the benefit</b>
1.	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/chairman of the Board of Directors this person has not received monetary benefits	The members/chairman of the Board of Directors have not received in-kind benefits
2.	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
3.	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
4.	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 400,000 (gross) as a remuneration.	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 500,000 (gross) as a	The members of the Board of Directors have not received in-kind benefits

			remuneration.	
6.	István Papp	Member of the Supervisory Board from 27 May 2014.  Member of the Audit Committee from 27 May 2014.	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
7.	Dr. Erzsébet Hajnalka Czakó	Member of the Supervisory Board from 24 July 2015.  Member of the Audit Committee from 24 July 2015.	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
8.	István Boros	Member of the Supervisory Board from 24 July 2015.	As a member of the Supervisory Board this person has received a grand total of HUF 400,000 (gross) as a remuneration	The members of the Supervisory Board have not received in-kind benefits
9.	Imréné Fekete	Member of the Supervisory Board from 19 April 2012. Acting Chairman of the Supervisory Board between 13 March 2015 and 28 April 2015.  Chairman of the Audit Committee from 18 April 2013.	As a member/chairman of the Supervisory Board/ Audit Committee this person has received a grand total of HUF 1,200,000 (gross) as a remuneration	The members/chairman of the Supervisory Board/ Audit Committee have not received in-kind benefits
10.	Dr. József Bayer	Member of the Supervisory Board from 26 October 2007, 26 September 2013, acting Chairman until 29 April 2014, Chairman until 8 March 2015. Re-elected Chairman of the Supervisory Board from 28 April 2015.	As a member/chairman of the Supervisory Board this person has not received monetary benefits	The members/chairman of the Supervisory Board have not received in-kind benefits

CIG Pannónia Life Insurance Plc.

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