

CIG PANNÓNIA LIFE INSURANCE PLC.

RESOLUTIONS OF THE GENERAL MEETING ON ITEMS ON THE AGENDA OF THE EXTRAORDINARY GENERAL MEETING

CIG Pannónia Life Insurance Public Limited Company (Registered seat: H-1097 Budapest Könyves Kálmán krt. 11, „B”, company registration number: 01 10 045857 (**Company**) hereby informs the Esteemed Shareholders that The Board of Directors of the Company held Extraordinary General Meeting on October 6, 2025, starting at 9:00 a.m. (General Meeting), the agenda of which is contained in the notice of the General Meeting published in the manner specified in Section 8 of Chapter VIII of the Company's Articles of Association. The notice of the General Meeting, as well as a summary of the proposals related to the items on the agenda of the General Meeting and its annexes, were published in accordance with the provisions of the law on the Company's website (www.cigpannonia.hu), the website operated by the Magyar Nemzeti Bank (www.kozzetetelek.hu) and the website of the Budapest Stock Exchange (www.bet.hu).

Date of the Extraordinary General Meeting:	October 06, 2025. (Monday) 09:00 AM
Place of the Extraordinary General Meeting:	Courtyard by Marriott Budapest City Center, 1088 Budapest, József boulevard 5., 1st floor Jászai Mari Hall
Method of the participation at the Extraordinary General Meeting:	by personal appearance or by proxy
Form of the Extraordinary General Meeting:	meeting with physical presence
COAF event identifier:	HU20250826022325

58,78 % of the shareholders entitled to vote are present (55 504 162 shares)

General Meeting Resolution 1/2025. (06 October):

The General Meeting agreed to take its decisions by open ballot, on the basis of voting cards.

The General Meeting elects Tünde Incze as minutes secretary, and protocol validator Erik Keszthelyi representing the shareholder Hungarikum Biztosítási Alkusz Zrt., and Alexandra Tóth shareholder while electing Dr Julianna Hargitai and Nóra Kiss Kovács as vote counter.

Votes in favour:	55 504 162 (100% of shareholders present)
Votes against:	0



Abstentions:	0
Objections:	0

General Meeting Resolution 2/2025. (06 October):

The General Meeting elects Dr. Dávid Kozma as a member of the Board of Directors of the Company for a term ending on April 19, 2027, subject to the granting and validity of the relevant authorisation of Magyar Nemzeti Bank. Dr. Dávid Kozma shall not receive any remuneration for his office.

Votes in favour:	55 504 162 (100% of shareholders present)
Votes against:	0
Abstentions:	0
Objections:	0

The General Meeting was adjourned at 09.17. a.m.

CIG Pannónia Life Insurance Plc.

Board of Directors