

## CIG PANNÓNIA LIFE INSURANCE PLC.

### RESOLUTIONS OF THE GENERAL MEETING ON ITEMS ON THE AGENDA OF THE ANNUAL 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 its Annual General Meeting on April 20th, 2026 at 10:00 am., the agenda of which is included in the notice of the invitation to the general meeting published in the manner specified in point 8 of Chapter VIII of the Articles of Association of the Company. The announcement of the invitation to the General Meeting and the summary of the proposals related to the issues on the agenda of the General Meeting and its annexes were published on the Company's website ([www.cigpannonia.hu](http://www.cigpannonia.hu)), the website operated by the Central Bank of Hungary ([www.kozzetetelek.hu](http://www.kozzetetelek.hu)) and the Budapest Stock Exchange ([www.bet.hu](http://www.bet.hu)).

<b>The planned date of the General Meeting:</b>	20 April 2026 (Monday) 10:00 AM
<b>The venue of the General Meeting:</b>	Courtyard by Marriott Budapest City Center, 1088 Budapest, József körút 5. 1. emelet Jászai Mari terem
<b>The mode of the participation at the General Meeting:</b>	by personal appearance or by proxy
<b>The form of the General Meeting:</b>	meeting
<b>COAF event ID:</b>	HU20260311022775

**67,88 %** of the shareholders entitled to vote are present (**64 104 951** shares)

#### General Meeting Resolution 1/2026. (20 April):

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

The General Meeting elects Dr. Anita Schmuizer 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-Kováts as vote counter.

<b>Votes in favour:</b>	<b>64 104 951 shares (100% of shareholders present)</b>
<b>Votes against:</b>	<b>0</b>
<b>Abstentions:</b>	<b>0</b>
<b>Objections:</b>	<b>0</b>

#### General Meeting Resolution 2/2026. (20 April):

With its present resolution, the General Meeting adopts the **SEPARATE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE YEAR 2025 COMPILED IN LINE**

**WITH THE INTERNATIONAL FINANCIAL REPORTING STANDARDS ADOPTED BY THE EUROPEAN UNION, together with all annexes thereto**

- with a balance sheet total of **HUF 182,136 million**,
- with an after-tax profit and loss of **HUF 4,225 million**, and
- with a total comprehensive income of **HUF 4,675 million**.

By virtue of this resolution, the Management Board has read and taken note of the management report, included in the separate annual report of the Company for the year 2025, on the Company's business performance, development and position prepared by the Management Board, the Supervisory Board and Audit Committee Report compiled by the Supervisory Board and the Audit Committee, and the Report prepared by the Auditor, all for the year 2025.

<b>Votes in favour:</b>	<b>64 104 951 shares (100 % of shareholders present)</b>
<b>Votes against:</b>	<b>0</b>
<b>Abstentions:</b>	<b>0</b>
<b>Objections:</b>	<b>0</b>

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**General Meeting Resolution 3/2026. (20 April):**

By virtue of its present resolution, the General Meeting adopts its **CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL REPORT OF THE COMPANY FOR THE YEAR 2025** COMPILED IN LINE WITH THE INTERNATIONAL FINANCIAL REPORTING STANDARDS, ADOPTED BY THE EUROPEAN UNION, together with all annexes thereto

- with a balance sheet total of **HUF 192,936 million**,
- with an after-tax profit and loss of **HUF 3,958 million**, and
- with a total comprehensive income of **HUF 4,387 million**.

By virtue of this resolution, the Management Board has read and taken note of the management report, included in the consolidated annual report of the Company for the year 2025, on the Company's business performance, development and position prepared by the Management Board, the Supervisory Board and Audit Committee Report compiled by the Supervisory Board and the Audit Committee, and the Report prepared by the Auditor, all for the year 2025.

<b>Votes in favour:</b>	<b>64 104 951 shares (100% of shareholders present)</b>
<b>Votes against:</b>	<b>0</b>
<b>Abstentions:</b>	<b>0</b>
<b>Objections:</b>	<b>0</b>

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**General Meeting Resolution 4/2026. (20 April):**

The General Meeting decides that the Company shall not pay dividends from its profit after tax and retained earnings for the financial year 2025.

<b>Votes in favour:</b>	<b>56 060 551 shares (87,45 % of shareholders present)</b>
<b>Votes against:</b>	<b>216 148 shares (0,34 % of shareholders present)</b>
<b>Abstentions:</b>	<b>7 828 252 shares (12,21 % of shareholders present)</b>
<b>Objections:</b>	<b>0</b>

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**General Meeting Resolution 5/2026. (20 April):**

The General Meeting approves the corporate governance report for the year 2025 prepared in accordance with the Corporate Governance Recommendations of the Budapesti Értéktőzsde Nyrt. (in English: Budapest Stock Exchange Plc.) and approved by the Supervisory Board of the Company in advance.

<b>Votes in favour:</b>	<b>64 016 495 shares (99,86 % of shareholders present)</b>
<b>Votes against:</b>	<b>0</b>
<b>Abstentions:</b>	<b>88 456 shares (0,14 % of shareholders present)</b>
<b>Objections:</b>	<b>0</b>

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**General Meeting Resolution 6/2026. (20 April):**

The General Meeting shall accept the work of the Management Board for the financial year 2025 pursuant to Chapter VIII, Section 5 of the Company's Articles of Association and grant the members of the Management Board the discharge of liability pursuant to Section 3:117(1) of Act V of 2013 on the Civil Code.

The General Meeting states that

<b>dr. Bogdánffy Péter</b>	<b>the Chairperson of the Management Board</b>
<b>dr. Fedák István</b>	<b>member of the Management Board</b>
<b>dr. Dakó Gábor</b>	<b>member of the Management Board</b>
<b>dr. Dávid Kozma</b>	<b>member of the Management Board</b>

performed the management activity properly in the financial year 2025, and the General Meeting decides to grant the discharge of liability for the financial year 2025. The granting of the discharge of liability verifies that the members of the Management Board managed the Company by giving priority to the interests of the Company in 2025.

<b>Votes in favour:</b>	<b>64 005 394 shares (99,84 % of shareholders present)</b>
<b>Votes against:</b>	<b>0</b>
<b>Abstentions:</b>	<b>99 557 shares (0,16 % of shareholders present)</b>
<b>Objections:</b>	<b>0</b>
<b>not vote</b>	

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**General Meeting Resolution 7/2026. (20 April):**

The General Meeting amends the provisions set out in Resolution 10/2024 (IV.18.) of the General Meeting such that, for the 2026 financial year, it appoints Andrea Kinga Molnár (address: 2096 Üröm, Kormorán u. 16/b; mother's name: Dr. Mária Ibolya Kovács; chamber registration number: 007145) as the personally responsible auditor in place of Zoltán László Benedek (address: 1161 Budapest, Kenéz utca 62. 1. ajtó; mother's name:

Vaszily Gizella, chamber registration number: 007317), while leaving the other provisions of the said resolution unchanged.

<b>Votes in favour:</b>	<b>64 016 495 shares (99,86 % of shareholders present)</b>
<b>Votes against:</b>	<b>0</b>
<b>Abstentions:</b>	<b>88 456 shares (0,14 % of shareholders present)</b>
<b>Objections:</b>	<b>0</b>

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#### General Meeting Resolution 8/2026. (20 April):

The General Meeting approves and agrees with the contents of the Remuneration Report of the Company for the 2025 financial year, and it approves the formal and content elements thereof.

<b>Votes in favour:</b>	<b>64 104 951 shares (100 % of shareholders present)</b>
<b>Votes against:</b>	<b>0</b>
<b>Abstentions:</b>	<b>0</b>
<b>Objections:</b>	<b>0</b>

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#### General Meeting Resolution 9/2026. (20 April):

Pursuant to the decision of the General Meeting and in accordance with Section 3:223(1) of the Civil Code, the Management Board is authorised to acquire the ownership of dematerialised ordinary shares issued by the Company with the nominal value of HUF 33., (i.e. thirty-three Hungarian Forints) in favour of the Company, according to the terms and conditions specified in the present General Meeting Resolution, so that – together with the number of shares currently considered as the Company’s own shares – the number of own shares concurrently owned by the Company shall not be more than 5% of the total shares issued by the Company. The own shares may be acquired free of charge or reciprocal as well. In case of reciprocal acquisition shall include acquisition through the stock exchange or public offer, or through over-the-counter legal transaction, including the acquisition by exercising any right (e.g. purchase option, exchange option, etc.) ensured by any financial instrument that entitles the holder to acquire own shares. The Company set the highest and lowest amount of the consideration applied in case of reciprocal acquisition of shares at + / - 20% of the daily stock exchange rate.

<b>Votes in favour:</b>	<b>64 016 495 shares (99,86 % of shareholders present)</b>
<b>Votes against:</b>	<b>88 456 shares (0,14 % of shareholders present)</b>
<b>Abstentions:</b>	<b>0</b>
<b>Objections:</b>	<b>0</b>

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The General Meeting was adjourned at 11:31 a.m.

**CIG Pannónia Life Insurance Plc.**

*Board of Directors*