

MEMBER COMPANIES



AEGON

Hungary Composit Insurance Company

H-1091 Budapest, Üllői út. 1.

Postal Address: H-1813 Budapest, P.O.B. 245

Phone: (36-1) 476-57-65

Fax: (36-1) 476-58-38

Internet: www.aegon.hu

E-mail:

Ownership Structure

AEGON GEMENGD BEDRIJF B.V.,

The Netherlands, The Hague

25%

AEGON HUNGARY HOLDING B.V.,

The Netherlands, The Hague

25%

AEGAERT B.V., The Netherlands, The Hague

25%

USFH-NEZAM B.V., The Hague

25%

Share Capital: HUF 6,374,160,000

Board of Directors

Chairman: György Mosonyi

Members: Dr. Gábor Kepecs

Dr. Zoltán Szemerey

Alexander Rijn Wynaendts

David Henderson

Supervisory Board

Chairman: Dr. István Hetényi

Members: Dr. Péter Felcsúti

Erzsébet Simon

Management

Dr. Gábor Kepecs, General Manager

Róbert Kovács, Deputy General Manager, Life insurance

János Bartók, Deputy General Manager, Non-Life insurance

Attila Kéri, Deputy General Manager, Chief Investment Officer

Andrea Horváth, Deputy General Manager,

Head of Administration, Client Service, and IT

Dr. György Gáti, Leading Lawyer and Secretariat,

Head of Human Resources

Tibor Edvi, Chief Actuary and Head of Reinsurance

András Harnos, Director of Finance



AHICO
First American-Hungarian Insurance
Company

H-1083 Budapest, Szigetvári u. 7

Postal Address: H-1440 Budapest, P.O.B. 3

Phone: (36-1) 459-7500

Fax: (36-1) 303-8280

Internet: www.ahico.hu

www.aighungary.com

Email: ahico@aiglif.hu

aig.hungary@aig.com

Ownership Structure

ALICO – American Life Insurance Company

100%

Share Capital: HUF 1,000,000,000

Board of Directors

Chairman: Andreas Vassiliou

Members: Bengt Westergren
Dr. Ferenc Boda
Dr. András Molnár

Supervisory Board

Chairman: Chris Mistillioglou

Members: Karl Fischer
John Abramson

Management

Dr. Ferenc Boda, CEO, General Manager, Life Insurance Division

Tibor Nagy, Statutory Chief Accountant

Dr. István Pozsgay, Corporate Lawyer

Márta Szakáll, Chief Actuary

Life Insurance Division

Gábor Balogh, Deputy Chief Marketing Officer

Krisztián Dallos, Marketing Manager

Zoltán Kassa, Human Resources Manager

Zoltán Krizbai, Investment Officer

László Lőrincz, System Administration Manager

Csilla Magyarfalvi, Customer Service Manager

Antal Molnár, MIS Development Manager

Ferenc Pap, Controller

Tamás Somogyi, Group Sales Director

Gábor Szegedi, Chief Operating Officer

Csaba Zsolt Nagy, Sales Support Manager

General Insurance Division

Dr. András Molnár, General Manager

Zoltán Kovács, Casualty Insurance Director

István Gidró, Technical Lines Director,

Energy and Property Insurance Director

Zsuzsanna Tóth, Financial Lines Director

Andrea Sápi, Marine Insurance Director

Edina Solymos, Technical Support Unit Supervisor

András Séllyei, Controller

H-1054 Budapest, Bajcsy-Zsilinszky út 52.
Postal Address: H-1368 Budapest, P.O.B. 191
Phone: (36-1) 301-6565
Fax: (36-1) 301-6100
Internet: www.allianz.hu
Email: direkt@allianz.hu

Ownership Structure

AZ-Argos 2 Vermögensverwaltungsgesellschaft mbH	99.99%
Allianz AG	0.01%
Registered Capital: HUF 4,266,000,000	

Board of Directors

Chairman:	Dr. Mihály Patai
Members:	Dr. András Bárczay
	Dr. Tamás Kálózdí
	Dr. Miklós Mátrai
	Dr. Károly Salamon
	Zsolt Zsedényi

Supervisory Board

Chairman:	Dr. Werner Zedelius, Allianz AG, München
Deputy Chairman:	Dr. Klaus Junker, Allianz AG, München
Member:	László Dombi, Allianz Hungaria Insurance Co. Ltd.

Management

Dr. Mihály Patai, Chairman and CEO
Dr. András Bárczay, Head of corporate division
Dr. Tamás Kálózdí, Head of sales division
Dr. Károly Salamon, CFO
Zsolt Zsedényi, CIO + CCRO
András Kozek, Head of life and pension division
Sándor Hoványi, Head of retail non-life division
Magdolna Maretics Balog, Finance and accounting manager
Dr. Tünde Szabó Bedő, Chief Legal Counsel
Gábor Pásztor, Chief Actuary
Gyula Turcsányi, Chief Internal Auditor
József Sipos, Communication manager



ARAG

Legal Protection Insurance Company Ltd.

H-1061 Budapest, Andrássy út 12.

Postal Address: H-1061 Budapest, Andrássy út 12.

Phone: (36-1) 472-7480,

(36-1) 200-432

Fax: (36-40) 472-7499

Internet: <http://www.arag.hu>

Email: arag@arag.hu

Ownership Structure

ARAG Allgemeine-Rechtsschutzversicherungs-AG

99,9%

Christian Vogée

0,10%

Share Capital: HUF 1,000,000,000

Management Committee

Chairman: Dr. Attila Borbély

Members: Dr. Károly Mályusz

Supervisory Board

Chairman: Dr. Paul-Otto Faßbender

Deputy-Chairman: Dr. Johannes Kathan

Member: Dieter Schmitz

Management

Dr. Attila Borbély, Chairman and CEO

Dr. Károly Mályusz, Chief Actuary

Dr. Péter Petrovics, Chief Legal Counsel

László Kertész, Chief Financial Officer

Vera Jeager, Internal Auditor



ARGOSZ
Insurance Co. Ltd.

H-1068 Budapest, Benczúr u. 47.
Postal Address: H-1068 Budapest, Benczúr u. 47.
Phone: (36-1) 461-5200
Fax: (36-1) 461-5207
Internet: www.argosz.hu
Email: argosz@argosz.hu

Ownership Structure

KBC Insurance (Belgium)	98,76%
R+V Versicherung (Germany)	0,55%
FBD (Ireland)	0,59%
MOSZ (Hungary)	0,10%
Share Capital: HUF 2,920,000,000	

Board of Directors

Chairman:	Christian Defrancq
Deputy chairman:	Tamás Nagy
Members:	Dr. Csaba Bálint
	Johan De Decker
	Walter J. M. Bogaerts
	Marc J. A. Wouters
	Johan B. P. Daemen

Supervisory Board

Chairman:	Jeannine Gijns
Members:	Martine Marchal
	Dr. Ágnes Bába

Management

Johan De Decker, General Manager
Dr. Gyula Barna, Deputy General Manager,
Administration and Manager Responsible for Accounting
Gyula Miseta, Retail Managing Director, Life branch
Attila Kaszab, Corporate Managing Director,
Non-life branch
György Freschl, Chief Actuary
Dr. Edit Gergely Mohácsy, Corporate Lawyer
Szilvia Kőfalvi, Head of Internal Audit

AVIVA

Life Insurance Company Ltd.

Address: H-1121 Budapest,

Konkoly Thege Miklós út 29-33.

Postal Address: H-1121 Budapest, Konkoly Thege Miklós út 29-33.

Phone: (36-1) 391-1300

Fax: (36-1) 392-2570

Internet: www.aviva-eletbiztosito.hu

Email: info@aviva-eletbiztosito.hu



Ownership Structure

Commercial Union Holdings Limited GB

100%

Share Capital: HUF 2,035,000,000

Board of Directors

Chairman: Béla Horváth

Members: Dr. László Koltai

Attila Bosnyák

Ákos Szőnyi

Supervisory Board

Chairman: Mark Webb

Members: Jean-Marc Boyer

Dr. András Vértes

Dr. Ákos Péter Bod

Management

Béla Horváth, Chairman CEO

Dr. László Koltai, Deputy CEO, Product Development

Ákos Szőnyi, Deputy CEO, Administration and IT

Attila Bosnyák, Deputy CEO, Finance

László Szabó, Managing Director, Controlling

Péter Törő, Managing Director, IT

Dr. Antal Csevár, Chief Legal Counsel

Márta Gulyás Csicselyné, Chief Accountant

CREDIT SUISSE LIFE & PENSIONS

Insurance Co. Ltd.

H-1074 Budapest, Rákóczi út 70-72.

Postal Address: H-1074 Budapest, Rákóczi út 70-72.

Phone: (36-1) 413-5100

Fax: (36-1) 413-5101

Internet: www.cslife.hu

Email: info@cslife.hu

Ownership Structure

Winterthur Leben, Schwitterland 65%

EBRD, London 35%

Share Capital: HUF 3,604,000,000

Board of Directors

Chairman: Walter Tauchner

Members: József Wéber

Zsolt Kelemen

Ottó Gecser

Supervisory Board

Chairman: Chris Schnor

Members: Petr Zaluda

Alasdair Macdougall

Michael Winkler

Management

Walter Tauchner, Chief Executive Officer

Zsolt Kelemen, Chief Financial Officer

József Wéber, Chief Technical Officer

Ottó Gecser, Chief Sales & Marketing Officer

Dr. Judit Zolnay, Head of Legal & Compliance

István Kerényi, Chief Actuarial

Dr. Eszter Csillag, Chief Legal Advisor

Dr. Béla Varga, Chief Internal Auditor

D.A.S.

Legal Expenses Insurance Company Ltd.

H-1085 Budapest, Baross u. 52.

Postal Address: H-1085 Budapest, Baross u. 52.

Phone: (36-1) 486-3600

Fax: (36-1) 486-3601

Internet: www.das.hu

Email: info@das.hu



Ownership Structure

DAS International Rückversicherungs- und
Beteiligungs Aktiengesellschaft

99,9%

Peter Wiegand

0,1%

Share Capital: HUF 320,000,000 Ft

Board of Directors

Chairman: György Szabó

Members: Rüdiger Bauer

Dr. Franz Kronsteiner

György Szabó

Supervisory Board

Chairman: Peter Wiegand

Members: Dr. Otto Burber

Johannes Loinger

Peter Wiegand

Management

György Szabó, General Manager

Béla Kisfaludi-Bak, Chief mathematician

Dr. Andrea Muhits, Chief lawyer

György Sereg, Information technology

Mónika Vágási, Administration

Judit Elek, Finance & accounting



DIMENZIÓ

Insurance Mutual Company

H-1013 Budapest, Krisztina krt. 32.

Postal Address: 1541 Budapest

Phone: (36-1) 457-4002

Fax: (36-1) 457-4322

Internet: www.dimenziocsoport.hu

Email: egyesulet@dimenziocsoport.hu

Tax number: 19666660-2-41

Ownership Structure

Membership: 34,460 persons
Own Equity: HUF 3,319,365,000
Registered Capital: HUF 8,000,000

Board of Directors

Chairperson: Dr. Olga Nagy Tölgyesi
Members: Ottó Bierbaum
Ferenc Buda
Mária Erdélyi
Eszter Gráczi
László Hegedűs
Krisztina Pető Schäffer
Andor Nagy
Katalin Bazsek Séra

Supervisory Board

Chairperson: Éva Kántor dr.
Members: Zsuzsanna Kutasi
László Németh
Csilla Simon
Zsuzsanna Nagy

Management

Dr. Olga Nagy Tölgyesi, Acting President
Péter Kricsfalvi Dr., Director of Insurance
Otília Gyöngy, Chief Financial Officer
Mária Gyurákovics Vetró, Director of Sales and Customer Relation
Katalin Czeiter, Chief Actuary

ERSTE SPARKASSEN

Insurance Company Ltd.

H-1056 Budapest, Bástyá u. 33

Postal Address: H-1461 Budapest, P.O.B. 291

Phone: (36-1) 484-1700

Fax: (36-1) 484-1799

Internet: www.esb.hu

Email: office@esb.hu

Ownership Structure

Sparkassen Versicherung AG, Wien

99,71%

PR-Immobilien-gesellschaft m. b. H.

0,29%

Share Capital: HUF 350,000,000

Board of Directors

Péter Szalai

Zsolt Raveczky

Paul Huss

Supervisory Board

Chairman: Dr. Michael Harrer

Members: Dr. Georg Wissgott

Leopold Weber

Péter Kisbenedek

Péter Szép

Management

Péter Szalai, Chief Executive

Paul Huss, Managing Director

Zsolt Raveczky, Managing Director

Dr. Livia Soós, Corporate Lawyer

Gabriella Lepsényi, Accountancy Manager

Attila Nagy, Internal Auditor Manager

Dr. Attila Rádi, Chief Medical Examiner

Ferenc Szabó, Chief Actuary



EULER HERMES

EULER HERMES

Creditinsurance Hungary Co. Ltd.

1037 Budapest, Nagybányi u. 8-10.

Postal Address: Budapest 1300, P.O.B. 81

Phone: (36-1) 453-9000

Fax: (36-1) 453-9009

Internet: www.eulerhermes.com

Email: info.hu@eulerhermes.com

Ownership Structure

Euler Hermes Versicherungsbeteiligungen GmbH 57%

PRISMA Kreditversicherungs AG 25,1%

EULER & HERMES S.A. 17,9%

Share Capital: HUF 450,000,000

Board of Directors

Chairman: Hans-Peter Schöttler

Members: Dr. Helmut Altenburger
Gábor Varga

Supervisory Board

Chairman: Dr. Christian Eichenberg

Members: Bettina Selden
Dr. András Bárczay

Management

Hans-Peter Schöttler, Chief executive Officer

Ildikó Kaszás, Internal Auditor

Dr. Andrea Muhits, Chief legal Adviser

Imre Nagy, Chief Accountant

János Ring, Chief Actuary

Péter Szentirmay, Head of sales force

Éva Vigh, Financial Manager

EURÓPA

Insurance Company Ltd.

H-1114 Budapest, Hamzsabégi út 37.

Postal Address: H-1519 Budapest, P.O.B. 271

Phone: (36-1) 279-4000

Fax: (36-1) 361-0091

Internet: www.europabrt.hu

Email: titkarsag@europabrt.hu



Ownership Structure

GROUPAMA International

100%

FR 75008 Paris, d'Astorg 8-10.

Share Capital: HUF 2,025,000,000

Board of Directors

Chairman: François Maresquier CEO

Members: Dr. Mária Bajkai P. A.

György Gordos

József Lipták

Dr. Erika Marczi Ph. D.

Julien Pouget

Edit Szülek Somodi

Supervisory Board

Chairman: Maurice Faure

Members: Jean Pierre Borges

Pierre Erbs

Management

François Maresquier, Chief Executive Officer

Ágnes Szigeti, Information Technology and Administration
General Manager

Mária Bajkai P.A., Chief Corporate Lawyer

György Gordos, Broker Director

József Lipták, Sales Director

Erika Marczi Ph.D., Chief Actuary, Life Insurance Director

Judit Lengyel Oláh, Non-Life Insurance Director

Zoltán Papp P.A., HR Director

Julien Pouget, Marketing Director

Edit Szülek Somodi, Chief Accountant, Financial Director



**EUROPEAN
TRAVEL INSURANCE COMPANY LTD.**

H-1132 Budapest, Váci út 36-38.

Postal Address: H-1132 Budapest, Váci út 36-38.

Phone: (36-1) 452-3580

Fax: (36-1) 452-3312

Internet: www.eub.hu

Email: info@eub.hu

Ownership Structure

Generali Investment & Consulting Ltd.	33%
Generali-Providencia Insurance Co. Ltd.	28%
Europäische Reiseversicherung AG München	26%
Europäische Reiseversicherung AG Wien	13%
Share Capital: HUF 400,000,000	

Board of Directors

Chairman:	András Bartók-Nagy, CEO
Members:	Mag. Wolfgang Lackner László Molnár

Supervisory Board

Chairman:	Dkfm. Werner Moertel
Members:	Wolfgang Diels Dr. Mátyás Pálvölgyi Dr. Martin Sturzlbaum

Management

András Bartók-Nagy, General Manager
Dr. György Oláh, Corporate Lawyer
Katalin Pölczman, Chief Accountant
János Lénárd, Chief Actuary
Dr. György Bíbok, Chief Medical Examiner

GENERALI - PROVIDENCIA

Insurance Company Ltd.

H-1066 Budapest, Teréz krt. 42-44.

Postal Address: H-1066 Budapest, Teréz krt. 42-44.

Phone: (36-1) 301-7100

Fax: (36-1) 269-3996

Internet: www.generalih.hu

Email: generalih@generalih.hu



Ownership Structure

Generali Holding Vienna AG

100%

HUF 4.500.000.000

Share Capital: HUF 4,500,000,000

Board of Directors

Chairman: Dr. Mátyás Pálvölgyi

Members: László Erdei
Anna Hegedűs
László Ilics
Zoltán Paál

Supervisory Board

Chairman: Dr. Dietrich Karner

Members: Dr. Lorenzo Kravina
Dkfm. Werner Moertel
Dipl. Bw. Walter Steidl

Management

Dr. Mátyás Pálvölgyi, President & CEO

László Erdei, Managing Director

Anna Hegedűs, Managing Director

László Ilics, Managing Director

Zoltán Paál, Managing Director

Dr. György Oláh, Chief Legal Adviser

Dr. Antal Kováts, Chief Actuary

Zsuzsanna Kéri, responsible for the accounting policy



GRAWE
Életbiztosító Rt.

GRAWE
Life Insurance Company Ltd.

H-7632 Pécs, Üszögpusztai Kastély

Phone: (36-72) 434-082 (Pécs) (36-1) 202-1211 (Budapest)

Fax: (36-72) 434-027 (Pécs) (36-1) 355-5530 (Budapest)

Internet: www.grawe.hu

Email: info@grawe.hu

Ownership Structure

Grazer Wechselseitige Versicherung AG

100%

Share Capital: HUF 620,000,000

Board of Directors

Chairman: Dr. András Hochmann

Members: Dr. Wolfgang Goschnik
Sándor Vass

Supervisory Board

Chairman: Dr. Wolfgang Felser

Members: Dr. Josef Praschinger
Dr. Gernot Reiter
Mag. Klaus Scheitgel

Management

Dr. András Hochmann, Chairman & CEO

Sándor Vass, Deputy General Manager

Jenő Cserhalmi, Chief Actuary

Dr. Helga Hortobágyi, Chief Jurist

Attila Greschner, Chief Accountant

ING

Insurance Co. Ltd.

H-1068 Budapest, Dózsa Gy. út 84/B

Postal Address: H-1364 Budapest, P.O.B. 247

Phone: (36-1) 267-8900

Fax: (36-1) 267-9093

Internet: www.ing.hu

Email: biztosito@ing.hu



Ownership Structure

ING Continental Europe Holdings BV

100%

Share Capital: HUF 1,250,000,000

Board of Directors

Chairman: Dr. György Bordás

Members: Jerry Marc Wouterson
Maarten de Jong
Pieter de Haes
Andrew Allan Cohen

Supervisory Board

Chairman: Johannes Antonius Nijssen

Members: Dionysius Johannes Okhuijsen
Veres János

Management

Dr. György Bordás, President

Jerry Marc Wouterson, Vice President

Maarten de Jong, Vice President

Pieter de Haes, Vice President

Andrew Allan Cohen, Vice President

Dr. Dóra Kiser, Director, Chief Legal Counsel

Sándor Csepeli, Director, Salesforce Supervision

Zsolt Dabis, Director, Customer Service

József Szabó, Director, Chief Actuary

Viktória Bartha, Director, Product Development

Ágnes Kóti, Director, Marketing

Péter Walfisch, Director, PR and Communications

János Veres, Director, Finance and Accounting

Nikoletta Lendvai, Senior Manager, Accounting

Dr. Gábor Borza, Director, Employee Benefits

Ildikó Kása, Director, Internal Audit

Zoltán Hegyi, Internal Auditor

István Pacziga, Director, IT and Facility Management

Viktória Ladics, Head of Human Resources

Dr. János Papp, Chief Medical Advisor

Dr. Judit Lakatos, Senior Manager, Training



K&H
Life Assurance Co. Ltd.

H-1051 Bp., Vigadó tér 1.
Postal Address: 1051 Bp., Vigadó tér 1.
Phone: (36-1) 328-9154
Fax: (36-1) 328-9903
Internet: www.khelet.hu
Email: khelet@khb.hu

Ownership Structure

K&H Bank Ltd.	50%
KBC Insurance NV	50%
Share Capital: HUF 1,200,000,000	

Board of Directors

Chairman:	Christian Defrancq
Members:	David Truman
	Walter Bogaerts
	Johan Daemen
	Marc Wouters

Supervisory Board

Chairman:	Ákos Ékes
Members:	Dr. Zoltán Kosdi-Kovács
	Jeannine Gijns

Management

Dirk Van Liempt, CEO
Dr. Zsolt Sőre, Chief company lawyer
Ágnes Tasnády, Chief actuary
József Megyesi, Sales Manager
Krisztina Balázs, Chief Accountant

TRAFFIC

Insurance Mutual Company

H-1108 Budapest, Venyige u. 3.

Postal Address: H-1475 Budapest, P.O.B. 142

Phone: (36-1) 433-1180

Fax: (36-1) 433-1181

Internet: www.kobe.hu

Email: kobe@kobe.hu

Ownership Structure

Members

Share Capital: HUF 485,500,000

Executive Board

Chairman: János Szilágyi

Members: Imre Ádám
Emil Botár
Endréné Décsi
István Hancz
József Juhász
Sándor Kiss
Dr. Károly M. Tóth
Péter Peredi

Supervisory Board

Chairman: Csaba Schattmann

Members: Dr. Gábor Komár
Gábor Ráczkevy
Éva Szabó
Dr. Julianna Szikszai
László Takács
Sándor Vanyó

Management

Rudolf Kádas, Chief Executive Officer

László Borsó, Internal Auditor

Dr. Eszter Csillag, Chief Legal Counsel

Róbert Lilli, Chief Actuary

Béla Mede, Organisational Director

János Takács, Sales Director

Dr. Péter Visy, Chief Accountant

Géza Vlaszák, Claims Director



MÁV HUNGARIAN RAILROADS

Insurance Mutual Company

H-1062 Budapest, Andrássy út 66.

Postal Address: H-1062 Budapest, Andrássy út 66.

Phone: (36-1) 432-5396

Fax: (36-1) 432-53-95

Email: info@abe.hu

Ownership Structure

Share Capital: HUF 251,000,000

Board of Management

President: Dr. Bálint Kiss
Members: Dr. László Petőfi
Dr. Imre Tallósi
Lajos Domokos
István Bobál
András Szabó
Dr. Sándor Alberti
Melinda Kiss,
Dr. Ákos Hadházy,
Péter Gyarmati,
Lajos Urbán

Supervisory Board

Chairman: Dr. Zsolt Záhonyi
Members: Gyula Szabó
Szilvia Kozma
Lajos Ábrahám
László Szilágyi

Management

Dr. Bálint Kiss, Managing Director
Dr. Béla Réthy, Chief Legal Counsel
Judit Márkus, Chief Actuary
Emma Berta Bencze, Accounting and Finance
Sándor Szeles, Internal Auditor

HUNGARIAN EXPORT CREDIT

Insurance Co. Ltd.

Address: H-1065 Budapest, Nagymező utca 46-48.

Postal Address: H-1243 Budapest, P.O.B. 510

Phone: (36-1) 374-9200

Fax: (36-1) 269-1198

Internet: www.mehib.hu

Email: info@mehib.hu

Ownership Structure

The Hungarian State

100%

Share Capital: HUF 4,250,000,000

Board of Directors

Chairman:

Members:

Tibor Szakács

Dr. Frigyes Bánki

Dr. Zoltán Tarján

Ferenc Gémesi

Dr. László Parragh

Dr. Gyula Mihály Szabó

András Péter Závoczky

Tamás Karsai

Supervisory Board

Chairperson:

Dr. Magdolna Sajósi-Kováts

Members:

Dr. Katalin Haraszti

Róbert Somfai

Dr. Zsolt Stukovszky

Management

Tibor Szakács, General Manager

András Halász, Deputy General Manager

Zoltán Dercze, Managing Director

Albán Della Donna, Co-ordinating Manager

Bálint Szilágyi, Chief Actuarial

Klára Utasi-Medgyesi, Chief Controller

Dr. Mária Svecz, Chief Legal Counsel

Mária Petik, Financial Director



HUNGARIAN POST Insurance Co. Ltd.

H-1051 Budapest, Sas u. 24.
Postal Address: 1022 Budapest, Bég u. 3-5.
Phone: (36-1) 423-4207
Fax: (36-1) 423-4273
Internet: www.mpb.hu
Email: info@mpb.hu

Ownership Structure

Talanx AG	67%
Magyar Posta Rt.	33%
Share Capital: HUF 740,880,000	

Board of Directors

Chairman:	Frank Marton
Members:	Stephan P. Kramer Anett Pandurics

Supervisory Board

Chairman:	Norbert Kox
Members:	László Szivi Dr. Martin Wienke Imre Szarka János Lakatos Stephan Spital Barbara Riebeling

Management

Anett Pandurics, Chief Executive Officer
Árpád Péli, Senior Insurance Mathematician
Dr. Kárin Loós, Senior Legal Counsel
Zsuzsanna Heleszta Jámbo, Chief Financial Officer
Dr. Judit Katusák-Huzsvár, Internal Auditor

HUNGARIAN POST Life Insurance Co. Ltd.

Address: 1051 Budapest, Sas u. 24.
Postal Address: 1022 Budapest, Bég u. 3-5.
Phone: (36-1) 423-4207
Fax: (36-1) 423-4273
Internet: www.mpb.hu
Email: info@mpb.hu



Ownership Structure

Talanx AG	67%
Magyar Posta Rt.	33%
Share Capital: HUF 1,715,000,490	

Board of Directors

Chairman:	Frank Marton
Members:	Stephan Peter Kramer Anett Pandurics

Supervisory Board

Chairman:	Norbert Kox
Members:	László Szivi Dr. Martin Wienke Imre Szarka János Lakatos Stephan Spital Barbara Riebeling

Management

Magdolna Juridesz, Chief Executive Officer
Árpád Péli, Senior Insurance Mathematician
Dr. Kárin Loós, Senior Legal Counsel
Zsuzsanna Heleszta Jámor, Chief Financial Officer
Dr. Judit Katusák-Huzsvár, Internal Auditor



OTP GARANCIA

Insurance Co. Ltd. by Shares

H-1051 Budapest, Október 6. u. 20.

Postal Address: H-1387 Budapest, P.O.B. 1049

Phone: (36-1) 373-7500

Fax: (36-1) 373-7549

Internet: <http://www.garancia.hu>

Email: info@garancia.hu

Ownership Structure

OTP Bank Co. Ltd. 99,99%

Merkantil Bank Ltd. 0,01%

Share Capital: HUF 7,351,000,000

Board of Directors

The General Assembly did not elect a Board of Directors, duties of the Board of Directors are performed by the President-CEO.

Supervisory Board

Chairman: Dr. Sándor Csányi

Members: Balázs Birkás
Péter Braun
Krisztina Klein
Erzsébet Lőrincz

Management

Dr. László Utassy, President-CEO

Mihály Bácsfalvi, Administrative Deputy CEO

Attila Fábián, Life and Bank Insurance Deputy CEO

György Kapitány, Non-life Insurance Deputy CEO

József Böröndi, IT Deputy CEO

Erő Horváth, Sales Deputy CEO

Béla Katona, Sales Deputy CEO

Dr. Sándor József, Chief Actuary

Dr. Györgyi Bálint, Chief Corporate Lawyer

QBE ATLASZ

Insurance Company Ltd.

H-1143 Budapest, Stefánia út 51.

Postal Address: H-1581 Budapest, P.O.B. 10

Phone: (36-1) 460-1400

Fax: (36-1) 460-1499

Internet: <http://www.qbeatlasz.hu>

Email: qbe-atlasz@qbeatlasz.hu



Ownership Structure

QBE International Insurance Limited

100%

Share Capital: HUF 1,000,000,000

Board of Directors

Chairman: Paul Glen

Members: Daniel F. Carroll

John I. Charody

Doron Grossman

Supervisory Board

Chairman: Karl Crimes

Members: Geoffrey Paul Cox

Patrick Magee

Management

Doron Grossman, General Manager

Attila Dénes, Deputy General Manager

György Szakállosy, Commercial Lines Manager

Róbert László, Manager of Life Assurance Branch

Csaba Hetényi, Personal Lines Manager

György Szabó, Claims Manager

Attila Németh, Sales and Marketing Manager

Annamária Kazinczy, Chief Corporate Accountant

Mrs. Katalin Imre, Chief Statutory Accountant

Dr. Andrea Gáspár, Chief Counsel

Dr. Attila Kiss, Chief Actuary

Mrs. Anita Horváth, Internal Auditor

Dr. Péter Horváth, Travel Sales Manager

Zsuzsa Pintér, IT Manager

Ildikó Horváth, HR Manager

Sándor Bóna, Underwriting Technical Support Manager



SIGNAL

Insurance Company Ltd.

H-1123 Budapest, Alkotás u. 50.

Postal Address: H-1519 Budapest, P.O.B. 260

Phone: (36-1) 458-4222

Fax: (36-1) 458-4260

Internet: <http://www.signal.hu>

Email: info@signal.hu

Ownership Structure

SIGNAL Unfallversicherung a.G, Dortmund 99,44%

IPOSZ, Budapest 0,56%

Share Capital: HUF 1,787,860,000

Board of Directors

Chairman: István Filvig

Members: Edit Halmos
Rainer Schönberg

Supervisory Board

Chairman: Reinhold Schulte

Members: Heinrich Traublinger
Dr. József Sáling
György Szűcs
Péter Kostevc

Management

István Filvig, Chairman, General Manager

Edit Halmos, Vice-General Manager

Gábor Zsigri, Chief Actuary

Dénes Csata, Accounting and Finance

András Pongrácz, Head of Division, Life Insurance

Zsuzsanna Balázs Csoknyai, Head of Division, Non-Life Insurance

Gábor Neumann, Head of Division, IT

Dr. Béla Réthy, Head of Legal Department

Carsten Abraham, Head of Controlling Department



TIR

Insurance Mutual Company

H-1067 Budapest, Teréz krt. 23.

Postal Address: H-1067 Budapest, Teréz krt. 23.

Phone: (36-1) 312-3610,

301-0467

Fax: (36-1) 302-2467

Internet:

Email: tirbiztosito@axelero.hu

Ownership Structure

Share Capital: HUF 15,000,000

Board of Directors

Chairman:	József Virág
Members:	Krisztina Bóné
	Alice Gálffy
	Dr. András Solymos
	László Verbói

Management

Alice Gálffy, Chief Executive Officer
Zsuzsanna Budai, Head Charge of the Accounting Order
Dr. Edit Séllei, Senior Legal Adviser
Imre Horváth, Senior Actuary
Márta Karádi Dr. Csendes, Internal Auditor
Dr. Melinda Szabó, Senior Doctor
Zoltán Fülöp, Sales Manager
Vilmos Gálfi, Head of Information Technology
Anikó Uskerth, Head of Third-Party Insurance

Ownership Structure

Wiener Städtische Versicherung AG

100%

Share Capital: HUF 4,200,000,000

Board of Directors

Chairman: Miklós Zsoldos

Members: Dr. Attila Máhig
Éva Lokay
Michael Waiss
Endre Szikora

Supervisory Board

Chairman: Dr. Günter Geyer

Dep. Chairman: Mag. Robert Lasshofer

Members: Kurt Ebner
DI. Mathias Frisch
Mag. Gerald Klemensich
Dr. Martin Simhandl
Mag. Dr. Heinz Jirez

Management

Miklós Zsoldos, President CEO

Dr. Attila Máhig, Deputy CEO, Head of Non-Life

Éva Lokay, Head of Financies & Accounting

Michael Waiss, Head of Life

Endre Szikora, Head of IT & Operations

Péter Balázs, Broker Director

Katalin Bóna, Life Insurance Managing Director

Gede Tünde, Accountancy, Managing Director

Judit Hauer, Chief Actuary, Director

Dr. Judit Havasi, Internal Auditor

Gábor Koncz, Sales Force Director

Viktor Maják, Marketing Director

Dr. Éva Péterfi, Chief Legal Advisor, Managing Director

György Polgár, Motor Insurance Managing Director

Lajos Szegi, IT Director

Judit K. Pécsi, HR Managing Director
Katalin Szerémi, Director, Administration Center
Ferenc Ujvári, Director, MLM & Financial Institutions
Csaba Varga, Finances and Investments, Managing Director
Katalin Virág, Director, MLM & Financial Institutions



UNIQA

Insurance Co.Ltd.

H-1134 Budapest, Róbert Károly Krt. 76-78.
Postal Address: H-1390 Budapest 62, P.O.B. 197

Phone: (36-1) 238-6000

Fax: (36-1) 238-6060

Internet: www.uniqa.hu

Email: info@uniqa.hu

Ownership Structure

UNIQA International Beteiligungs-Verwaltungs GmbH., Wien (99,85%)

UNIQA International Versicherungs-Holding GmbH., Wien (0,15%)

Share Capital: HUF 2,000,000,000

Board of Directors

Chairman: Othmar Michl

Members: Pál Ertl
Sándor Kőszegi
András Juhos

Supervisory Board

Chairman: Dr. Konstantin Klien

Members: Dr. Andreas Brandstetter
Karl Unger
Dr. Johannes Hajek

Management

Othmar Michl, General Director

József Herczeg, Chief Actuary

Dr. Márta Maros, Corporate Lawyer

Mariann Kiss, Chief Accountant

Ágnes Dobson, Internal Auditor

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Tel./Fax: 329-7655
Felelős vezető: Pénzes Károly

