

MEMBER COMPANIES



AGRUPACIÓN FUNEUROPA

Insurance Company Ltd.

H-1085 Budapest, József krt. 40.

Postal Address: H-1431 Budapest, P.O.B. 202

Phone: (36-1) 477-16-00

Fax: (36-1) 477-16-99

Internet: www.agrupacion.funeuropa.hu

Email: titkarsag@agrupacion.funeuropa.hu

Ownership Structure

UNIQA International Beteiligungs-Verwaltungs GmbH.

100%

Share Capital: HUF 1,467,160,000

Board of Directors

Chairman: Dr. Zsuzsa Oroszlán

Members: Attila Nagy
András Szirmai

Supervisory Board

Chairman: Dr. Konstantin Klien

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

Management

Dr. Zsuzsa Oroszlán, Chairman & CEO

Attila Nagy, Deputy CEO

András Szirmai, Deputy CEO

Anita Hegymegi, Managing Director

Dr. Ilona Aubrecht, Chief Legal Counsel

József Herczeg, Chief Actuary

Ágnes Dobson, Internal Auditor

AHICO
First American-Hungarian Insurance
Company Ltd.

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@aiglife.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
Andrew T. Koppányi

Supervisory Board

Chairman: Chris Mistillioglou
Members: Karl Fischer
John Abramson (from May 2003)

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 Szegedi, Chief Operating Officer
Csaba Zsolt Nagy, Sales Support Manager
János Andrásy, Agency Director
Gábor Balogh, A & H, and Credit Life Director
Krisztián Dallos, Marketing Manager
Tamás Fördős, Brokerage Director
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, Financial Controller
Tamás Somogyi, Group Sales Director

Non-Life Insurance Division

Andrew T. Koppányi, General Manager

dr. András Molnár, Assistant General Manager

Zoltán Kovács, Liability Insurance Director

László Gergely, Claims Director

István Gidró, Technical Lines Director

dr. Benjámín Kállay, Financial Lines Director

István Tóth, Property Insurance Director

Andrea Sági, Marine Insurance Director

Edina Solymos, Technical Support Unit Supervisor

András Séllyei, Chief Accountant

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.ahbrt.hu
Email: direkt@ahbrt.hu

Ownership Structure

AZ-Argos 2 Vermögensverwaltungsgesellschaft mbH	99.99%
Allianz AG	0.01%
Share 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 of the Board of Management and CEO
Dr. András Bárczay, Head of corporate division
Dr. Tamás Kálózdí, Head of sales division
Dr. Miklós Mátrai, Head of retail non-life division
Dr. Károly Salamon, CFO
Zsolt Zsedényi, CIO
András Kozek, Head of life and pension division
Dr. Zsolt Kovács, Chief Legal Counsel
Magdolna Maretics Balog, Finance and accounting manager
Gábor Pásztor, Chief Actuary
Gyula Turcsányi, Chief Internal Auditor
József Sipos, Communication manager



ARAG

Legal Protection Insurance Company Ltd.

H-1061 Budapest, Andrásy út 12.

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

Phone: (36-1) 472-7480

Fax: (36-1) 472-7499

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

Email: arag@arag.hu

Ownership Structure

ARAG Allgemeine-Rechtsschutzversicherungs-AG

99,87%

Christian Vogée

0,13 %

Share Capital: HUF 750 million

Management Committee

Chairman: Dr. Attila Borbély

Members: Dr. Károly Mályusz

Dr. István Molnár

Supervisory Board

Chairman: Dr. Paul-Otto Faßbender

Deputy-Chairman: Dr. Johannes Kathan

Member: Dieter Schmitz

Management

Dr. Attila Borbély, Chief Executive Officer

Dr. Károly Mályusz, Chief Actuary

Dr. István Molnár, Chief Legal Counsel

András Tari, Chief Financial Officer

Vera Jeager, Internal Auditor

Zoltán Fülöp, Sales Director



ARGOSZ

Insurance Co. Ltd.

H-1068 Budapest, Benczúr u. 47.

Postal Address: H-1535 Budapest, P.O.B. 782

Phone: (36-1) 461 52 00

Fax: (36-1) 461 52 76

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
	Nicholas Carter (untill 04. 04. 2003)
	Frans Rijmenams
	Albert Kessler
	Johan De Decker
	Tibor E. Rejtő
	David Truman (from 04.10.2002)

Supervisory Board

Chairperson:	Jeannine Gijns
Members:	Martine Marchal
	Edit Várkonyi (until 04. 10. 2002)
	Dr. Ágnes Bába (from 04. 10. 2002)

Management

Johan De Decker, General Manager
Dr. Gyula Barna, Deputy General Manager,
Manager Responsible for Administration and Accounting
Gyula Miseta, Retail Managing Director, Life branch
György Freschl, Chief Actuary
Dr. Edit Gergely Mohácsy, Corporate Lawyer
Szilvia Kőfalvi, Internal Auditor

AVIVA

Life Insurance Company Ltd.

Address: 1121 Budapest,

Konkoly Thege Miklós út 29-33.

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

Phone: (36-1) 391 13 00

Fax: (36-1) 392 25 70

Internet: www.aviva-eletbiztosito.hu

Email: info@aviva-eletbiztosito.hu



Ownership Structure

Commercial Union Holdings Limited GB

100%

Share Capital: HUF 2,023,000,000

Board of Directors

Chairman: Béla Horváth

Members: Kevin Phillips

Dr. László Koltai

Supervisory Board

Chairman: Mark Webb

Members: Jean-Marc Boyer

Dr. András András

Dr. Ákos Péter Bod

Management

Béla Horváth, Chairman CEO

Kevin Phillips, Deputy CEO, Finance and Operations

Dr. László Koltai, Deputy CEO, Product Development

Ákos Szőnyi, Deputy CEO, Sales

Attila Bosnyák, Managing Director, Finance

László Szabó, Managing Director, Controlling

Márta Gulyás Csicselyné, Chief Accountant

Dr. Antal Csevár, Chief Legal Counsel



AXA

Insurance Company Ltd.

H-1134 Budapest, Róbert Károly krt. 76-78.

Postal Address: H-1134 Budapest,
Róbert Károly krt. 76-78.

Phone: (36-1) 238-6000

Fax: (36-1) 238-6060

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

Email: info@axa.hu

Ownership Structure

AXA Konzern AG., Wien	99,74%
AXA Szolgáltató Kft., Budapest	0,26%
Share Capital: HUF 1,173,000,000	

Board of Directors

Chairman:	Othmar Michl
Members:	Pál Ertl
	Sándor Kőszegi
	András Juhos

Supervisory Board

Chairman:	Dr. Konstantin Klien
Members:	Dr. Andreas Brandstetter
	Gerhard Ulmer
	Karl Unger
	Dr. Johannes Hajek

Management

Othmar Michl, General Director
Dr. Katalin Herczeg, Chief Actuary
Dr. Márta Maros, Corporate Lawyer
Mariann Kiss, Chief CEO Accountant
Ágnes Dobson, Internal Revision

ÁB-AEGON

General Insurance Co. Ltd.

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

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: Prof. dr. André Szász

Members: dr. Gábor Kepecs
dr. Tamás Bácskai
Paul van de Geijn
dr. Zoltán Szemerey
Alexander Rijn Wynaendts
György Mosonyi

Supervisory Board

Chairman: dr. István Hetényi

Members: dr. Péter Felcsúti
Erzsébet Simon

Management

Dr. Gábor Kepecs, General Manager

Róbert Kovács, Deputy General Manager, Non-life insurance

János Bartók, Deputy General Manager, 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 Reinsurances

András Harnos, Director of Finance

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: <http://www.cslife.hu>

Email: info@cslife.hu

Ownership Structure

Winterthur Leben, Schwitterland 65%

EBRD, London 35%

Share Capital: HUF 3,602,000,000

Board of Directors

Chairman: Walter Tauchner

Members: Otto Gecser
Zsolt Kelemen
József Wéber

Supervisory Board

Chairman: Claus Norup

Members: Urs Buchmann
Alasdair Macdougall
Chris Schnor
Aidan Sherry

Management

Walter Tauchner, Chief Executive Officer

Zsolt Kelemen, Chief Financial Officer

József Wéber, Chief Technical Officer

Ottó Gecser, Chief Sales & Marketing Officer

Anna Pószán, Head of Human Resources

Dr. Judit Zolnay, Head of Legal&Compliance

Vilmos Gálfi, Head of IT

István Kerényi, Chief Actuarial

Dr. Péter Petrovics, Chief Legal Advisor

Anna Kemény, Head of Non-Life Insurance Business

Péter Kuruc, Head of Life Insurance Business

Zsolt Kovács, National Sales Director



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) 486-36-00

Fax: (36-1) 486-36-01

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: Szabó György

Members: Rüdiger Bauer
Dr. Franz Kronsteiner

Supervisory Board

Chairman: Peter Wiegand

Members: Dr. Otto Burber
Dr. Gerhard Dassow
Johannes Loinger

Management

György Szabó, General Manager

Béla Kisfaludi-Bak, Chief mathematician

Dr. Andrea Muhits, Chief lawyer

György Sereg, Information technology

Mónika Vágási, Administration

Tünde Gede Cservenyák, 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

Ownership Structure

Membership: 36,800 persons

Own Equity: HUF 2,330,662,000

Registered capital: HUF 8,000,000

Board of Directors

Chairperson: dr. Olga Nagy Tölgyesi

Members: Ottó Bierbaum
Ferenc Buda
Mária Erdélyi
Eszter Grácski
László Hegedűs
Krisztina Pető Schaffer
Andor Nagy
dr. Zoltán Papp
Anna Puszta
Katalin Bazsek Séra

Supervisory Board

Chairperson: dr. Éva Kántor

Members: Zsuzsanna Kutasi
László Németh
Csilla Simon
Zsuzsanna Nagy

Management

dr. Olga Nagy Tölgyesi, Acting President

Dr. Péter Kricsfalvi, Director of health insurance, Chief Medical Officer

Anna Puszta, Director of life insurance

Ottília Gyöngy, Chief Financial Officer

Mária Gyurákovics Vetró, Director of Sales and Organisational Affairs

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@erste-s-biztosito.com

Ownership Structure

Sparkassen Versicherung AG, Wien

100%

Share Capital: HUF 350,000,000

Board of Directors

Péter Szalai

Klaus Ebner

Paul Huss

Supervisory Board

Chairman: dr. Michael Harrer

Members: dr. Georg Wisgott

Leopold Weber

Péter Kisbenedek

Management

Péter Szalai, Chief Executive

Paul Huss, Managing Director, Chief Actuary

Klaus Ebner, Managing Director

Dr. Lívía Soós, Corporate Lawyer

Gabriella Lepsényi, Accountancy Manager

Attila Nagy, Internal Auditor Manager

Dr. Attila Rádi, Chief Medical Examiner

Creditinsurance Hungary Co. Ltd.

1037 Budapest, Nagybatonyi u. 8-10.

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

Phone: (36-1) 453-9000

Fax: (36-1) 453-9009

Internet: www.hermesbiztosito.hu

Email: info.hu@eulerhermes.com

Ownership Structure

Hermes Versicherungsbeteiligungen GmbH	57,0%
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:	Jürgen Gerke
Members:	Jean-Paul Wacogne Bettina Selden Dr. András Bárczay

Management

Hans-Peter Schöttler, President CEO
Dr. Andrea Muhits, Chief Legal Advisor
Éva Vígh, Firm Manager
János Ring, Insurance Mathematician
Imre Nagy, Advisor of Accountancy
Ildikó Kaszás, Internal Auditor

EURÓPA

Insurance Company Ltd.

H-1114 Budapest, Hamzsabégyi 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 1,800,000,000

Board of Directors

Chairman: Arnaud Sassi
Members: Ágnes Szigeti
dr. Mária Bajkai
Péter Balázs
György Gordos
Attila Kaszab
József Lipták
dr. Erika Marczi
Julien Pouget
Edit Szülek Somodi

Supervisory Board

Chairman: Jean Pierre Borges
Members: Jean René de Charette
Pierre Erbs

Management

Arnaud Sassi, Chief Executive Officer
Ágnes Szigeti, Information Technology and Administration General Manager
Dr. Mária Bajkai, Chief Corporate Lawyer
Péter Balázs, Motor Insurance Manager
György Gordos, Broker Manager
Attila Kaszab, Non-Life Insurance Manager
József Lipták, Sales Manager
Dr. Erika Marczi, Chief Actuary, Life Insurance Manager
Julien Pouget, Controlling Manager
Edit Szülek Somodi, Chief Accountant, Financial Manager



**EUROPEAN
TRAVEL INSURANCE COMPANY LTD.**

H-1132 Budapest, Váci út 36-38.

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

Phone: (36-1) 452-3581

Fax: (36-1) 452-3535

Internet: www.eub.hu

Email: info@eub.hu

Ownership Structure

Generali Investment and 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:	Mag. Erich Fischer
Members:	András Bartók-Nagy László Molnár

Supervisory Board

Chairman:	Dkfm. Werner Moertel
Members:	Wolfgang Diels Peter Vogt Dr. Mátyás Pálvölgyi

Management

András Bartók-Nagy, CEO
Dr. Mária Járó, Chief Legal Counsel
Zsuzsanna Kéri, Chief Accountant
János Lénárd, Chief Actuary
Dr. István Révész, 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 4,250,000,000

Share Capital: HUF 4,250,000,000

Board of Directors

Chairman: Dr. Mátyás Pálvölgyi

Members: László Ilics
Johann Buchhaus
László Erdei
Anna Hegedűs

Supervisory Board

Chairman: Dr. Dietrich Karner

Members: Dkfm. Werner Moertel
Dipl. Bw. Walter Steidl
Dr. Lorenzo Kravina
Ilona Sisák
László Varga
Mátyás Nitsch

Management

Dr. Mátyás Pálvölgyi, General Manager

Anna Hegedűs, Managing Director

László Ilics, Managing Director

László Erdei, 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-Üszögpuszta, 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 AG

100%

Share Capital: HUF 620,000,000

Board of Directors

Chairman: Dr. Wolfgang Felser

Members: Dr. András Hochmann

Sándor Vass

Supervisory Board

Chairman: Mag. Klaus Scheitegel

Members: Dr. Josef Praschinger

Dr. Gernot Reiter

Dr. Thomas Hlatky

Management

Dr. Wolfgang Felser, CEO

Dr. András Hochmann, Deputy CEO

Sándor Vass, Deputy CEO



ING Insurance Co. Ltd.

H-1061 Budapest, Andrásy út 9.
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

Foreign shareholding

Shareholder: 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: János Veres
Members: Johannus Antonius Nijssen
Dionysius Johannes Okhuijsen

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
Sándor Csepeli, Director Salesforce Supervision
József Szabó, Director, Chief Actuary
Ágnes Majorossy, Director Internal Audit
Dr. Dóra Kiser, Director, Chief Legal Counsel
Ágnes Kóti, Director Marketing
Péter Walfisch, Director PR and Communications
István Pacziga, Director IT and Facility Management
János Veres, Director Finance and Accounting
László Szabó, Head of Controlling
Zsolt Dabis, Director Customer Service
Viktória Bartha, Director Product Development
Dr. János Papp, Chief Medical Advisor
Andrea Szigetvári, Director Human Resources

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

Number of members: 75,681

Share Capital: HUF 480,845,000

Executive Board

Chairman: Péter Peredi
Members: Emil Botár
István Hancz
József Juhász
Sándor Kiss

Supervisory Board

Chairperson: Ilona Fülöp
Members: János Döme
Zoltán Gáspár

Management

Rudolf Kádas, CEO
Sándor Tóth, Organisational Director
János Takács, Sales Director
Dr. Péter Visy, Chief Accountant
László Borsó, Internal Auditor
Géza Vlaszák, Claims Director
Róbert Lilli, Chief Actuary
Dr. György Rabb, Chief Legal Counsel



HUNGARIAN RAILROADS

Insurance Mutual Company

H-1062 Budapest, Andrásy út 66.

Postal Address: H-1388 Budapest, P.O.B. 89

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: Mária Bodor
Members: Gyula Szabó
Szilvia Kozma

Management

Dr. Bálint Kiss, Managing Director
Dr. Béla Réthy, Chief Legal Counsel
Judit Márkus, Chief Actuary
Zsuzsanna Budai, Accounting and Finance

HUNGARIAN EXPORT CREDIT Insurance Company 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

Hungarian State 100%
Share Capital: HUF 4,250,000,000

Board of Directors

Chairman: István Farkas
Members: Tibor Szakács
Dr. Frigyes Bánki
Noémi Fenyővári
Dr. Zoltán Tarján
Ferenc Gémesi
András Péter Závoczky
Dr. László Parragh
Attila Csaba Török

Supervisory Board

Chairperson: Dr. Magdolna Kováts Sajósi
Members: Dr. Katalin Haraszti
Róbert Somfai
Dr. György Radnai

Management

Tibor Szakács, General Manager
András Halász, Deputy General Manager
Zoltán Dercze, Managing Director
Della Donna Albán, Co-ordinating Manager
Dr. Judit Kondász Edelényi, Chief Actuarial
Mária Farkas Gulyás, Chief Controller
Dr. Mónika Barbél, Claims Management and Legal Director
Mária Petik, Financial Director

HUNGARIAN POST Insurance Co. Ltd.

H-1051 Budapest, Sas u. 24.
Postal Address: 1051 Budapest, Sas u. 24.
Phone: (36-1) 374-4163
Fax: (36-1) 374-4164
Internet: www.posta-biztosito.hu
Email: info@posta-biztosito.hu



Ownership Structure

Talanx AG	55%
Magyar Posta Rt.	45%
Share Capital: HUF 735,000,000	

Board of Directors

Chairman:
Members: Iris Klunk
Stephan Peter Kramer
Anett Pandurics

Supervisory Board

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

Management

Iris Klunk, Chief Executive Officer
Attila Gerényi, Senior Insurance Mathematician
Dr. Karin Loós, Senior Legal Counsel
Zsuzsanna Heleszta Jámbor, Chief Financial Officer
Dr. Judit Katusák-Huzsvár, Internal Auditor



HUNGARIAN POST Life Insurance Co. Ltd.

Address: 1051 Budapest, Sas u. 24.
Postal Address: 1051 Budapest, Sas u. 24.
Phone: (36-1) 374-4163
Fax: (36-1) 374-4164
Internet: www.posta-biztosito.hu
Email: info@posta-biztosito.hu

Ownership Structure

Talanx AG	55%
Magyar Posta Rt.	45%
Share Capital: HUF 1,715,000,000	

Board of Directors

Chairman:

Members: Iris Klunk
Stephan Peter Kramer
Anett Pandurics

Supervisory Board

Chairman:

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

Management

Stephan Peter Kramer, Chief Executive Officer
Attila Gerényi, Senior Insurance Mathematician
Dr. Karin Loós, Senior Legal Counsel
Zsuzsanna Heleszta Jámbor, Chief Financial Officer
Dr. Judit Katusák-Huzsvár, Internal Auditor

OTP-GARANCIA

Insurance Company Ltd.

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 Co. 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: Erzsébet Lőrincz

Dr. Márta Piros

Management

Dr. László Utassy, President CEO

Mihály Bácsfalvi, Administrative Deputy CEO

Dr. István Nárai, Life and Bank Insurance Deputy CEO

György Kapitány, Non-life Insurance Deputy CEO

Ernő Horváth, Managing Director, Sales

Béla Katona, Managing Director, Sales

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: www.qbeatlasz.hu

Email: qbe-atlasz@atlasz.hu

Ownership Structure

QBE International Insurance Limited 100%

Share Capital: HUF 1,000,000,000

Board of Directors

Chairman: Paul Glen
Members: Doron Grossman
Daniel F. Carroll
John I. Charody
Dr. László Asztalos

Supervisory Board

Chairman: Karl Crimes
Members: Geoffrey Paul Cox
Patrick Magee

Management

Doron Grossman, General Manager
Katalin Imre, Chief Statutory Accountant
Annamária Kazinczy, Chief Corporate Accountant
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
Dr. Andrea Gáspár, Chief Counsel
Dr. Attila Kiss, Chief Actuary
Klára Utasiné Medgyesi, Internal Auditor
Attila Dénes, Network Sales Manager
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) 458-42-22

Fax: (36-1) 458-42-60

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

Dr. Gábor Hajtó, Head of Division, Property Insurance

Gábor Neumann, Head of Division, IT

dr. Béla Réthy, Head of Legal Department

Carsten Abraham, Head of Controlling Department

Ownership Structure

Wiener Städtische Versicherung AG.

100%

Share Capital: HUF 4,200,000,000

Board of Directors

Chairman: Miklós Zsoldos

Members: Zoltán Balázs

Dr. Attila Máhig

Ing. Peter Poisel

Supervisory Board

Chairman: Dr. Günter Geyer

Members: Dr. Jozef Csáky

Mag. Christian Brandstetter

Dr. Franz Lauer

Dr. Martin Simhandl

Mag. Dr. Heinz Jirez

Ing. Alexander Schaufler

Management

Miklós Zsoldos, President and CEO

Zoltán Balázs, Deputy CEO

Dr. Attila Máhig, Deputy CEO

Peter Poisel, Deputy CEO

Balázs Berey, Non-life Insurance

Katalin Bóna, Life Assurance

Tünde Gede, Accountancy

Judit Hauer, Chief Actuary

Ildikó Kovács Tímár, Sales

Viktor Maják, Marketing

Dr. Éva Péterfi, Chief Legal Advisor

György Polgár, Motor Insurance

Lajos Szegi, Information Technology

Zita Szekeres, Human Resources

Katalin Szerémi, Administrative Centre

Csaba Varga, Finances and Investments

László Varsányi, Claim Settlement

ZÜRICH

Insurance Company Ltd.

H-1075 Budapest, Károly krt. 11.

Postal Address: H-1075 Budapest, Károly krt. 11.

Phone: (36-1) 269-7871

Fax: (36-1) 269-7875

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

Email: huzurich@zurich.com



ZÜRICH

Ownership Structure

Generali -Holding Vienna AG

100%

Share Capital: HUF 800,000,000

Board of Directors

Chairman: László Ilics

Members: László Kertész

Lachner Wolfgang

Supervisory Board

Chairman: Dr Dietrich Karner

Members: Dkfm. Werner Moertel

Dipl. Bw. Walter Steidl

Management

László Ilics, General Manager

László Kertész, CFO

Dr György Oláh, Corporate Lawyer

Katalin Kiss, Reinsurance

Gábor Regős, Actuary



KOMP Nyomda és Kiadó Kft.
2083 Solymár, Mátyás kir. u. 7.
Tel./Fax: 329-7655
Felelős vezető: Péntes Károly

