

# **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](http://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](http://www.ahico.hu)

[www.aighungary.com](http://www.aighungary.com)

Email: [ahico@aiglif.hu](mailto:ahico@aiglif.hu)

[aig.hungary@aig.com](mailto: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](http://www.allianz.hu)  
Email: [direkt@allianz.hu](mailto: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, Andrásy út 12.

Postal Address: H-1061 Budapest, Andrásy 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](mailto: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](http://www.argosz.hu)  
Email: [argosz@argosz.hu](mailto: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](http://www.aviva-eletbiztosito.hu)  
Email: [info@aviva-eletbiztosito.hu](mailto: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](http://www.cslife.hu)

Email: [info@cslife.hu](mailto:info@cslife.hu)

### **Ownership Structure**

Winterthur Leben, Schwitserland 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 Actuarian

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](http://www.das.hu)

Email: [info@das.hu](mailto: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](http://www.dimenziocsoport.hu)

Email: [egyesulet@dimenziocsoport.hu](mailto: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

Ottília 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](http://www.esb.hu)

Email: [office@esb.hu](mailto: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**

### **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.eulerhermes.com](http://www.eulerhermes.com)

Email: [info.hu@eulerhermes.com](mailto: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](http://www.europabrt.hu)  
Email: [titkarsag@europabrt.hu](mailto: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](http://www.eub.hu)

Email: [info@eub.hu](mailto: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](http://www.generalih.hu)

Email: [generalih@generalih.hu](mailto: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, 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](http://www.grawe.hu)

Email: [info@grawe.hu](mailto: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 Scheitegel

### **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](http://www.khelet.hu)  
Email: [khelet@khb.hu](mailto: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](http://www.kobe.hu)  
Email: [kobe@kobe.hu](mailto: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, Andrásy út 66.

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

Phone: (36-1) 432-5396

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

Email: [info@abe.hu](mailto: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](http://www.mehib.hu)

Email: [info@mehib.hu](mailto: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 Utsi-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](http://www.mpb.hu)  
Email: [info@mpb.hu](mailto: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 Jámbor, 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 Jámber, 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](mailto: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

Ernő 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](mailto: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](mailto: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](mailto: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](http://www.uniqa.hu)  
Email: [info@uniqa.hu](mailto: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: Péntes Károly

