

COMPENSA LIFE  
VIENNA INSURANCE GROUP SE

AINUAKTSIONÄRI OTSUSED

29. aprill 2024

**Compensa Life Vienna Insurance Group SE**, registrikood 10055769, asukoht Narva mnt. 63/2, 10120 Tallinn (edaspidi **Ühing**) aktsiakapitali suurus on 11 604 000 eurot. Ühingul on 1 815 576 nimiväärtuseta nimelist lihtaktsiat. Iga aktsia annab aktsionärile ühe hääle.

VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe, registrikood 75687f, asukoht Schottenring 30, 1010 Viin, Austria, on Ühingu ainuaktsionär, kelle aktsiatega on esindatud 100% Ühingu aktsiatega esindatud häälest, ning võtab vastavalt äriseadustiku § 305 lõikele 1 vastu alljärgnevad otsused:

- 1. 2023. a majandusaasta aruande kinnitamine**  
Kinnitada Ühingu juhatuse poolt koostatud ning nõukogu poolt heaks kiidetud 2023. a majandusaasta aruanne.
- 2. Kasumi jaotamise otsustamine**
  - 2.1. Vastavalt aktsionärile esitatud kasumi jaotamise ettepanekule:
    - 2.1.1. Kinnitada Ühingu 2023. a majandusaasta puhaskasum 10,332,059 eurot.
    - 2.1.2. Maksta aktsionärile dividende summas 6,300,000 eurot.
    - 2.1.3. Kanda puhaskasum 4,032,059 eurot eelmiste perioodide jaotamata kasumisse.

COMPENSA LIFE  
VIENNA INSURANCE GROUP SE

SOLE SHAREHOLDER RESOLUTIONS

29<sup>th</sup> of April 2024

The share capital of **Compensa Life Vienna Insurance Group SE**, registry code 10055769, with its registered office at Narva mnt. 63/2, 10120 Tallinn (hereinafter the "**Company**") is 11 604 000 euros. The Company has 1 815 576 registered shares without nominal value. Each share grants one vote to the shareholder.

VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe, registered under FN 75687f, with its registered office at Schottenring 30, 1010 Vienna, Austria, is the sole shareholder of the Company, whose shares represent 100% of the votes represented by the shares of the Company, and pursuant to § 305(1) of the Commercial Code passes the following resolutions:

- 1. Approval of annual report 2023**  
To approve the annual report 2023 prepared by the Management Board and approved by the Supervisory Board of the Company.
- 2. Resolution on allocation of profit**
  - 2.1. In accordance with the profit allocation proposal submitted to shareholder:
    - 2.1.1. To approve the net profit of the Company for the financial year 2023 in the amount of 10,332,059 euros.
    - 2.1.2. To pay dividends to shareholder in the amount of 6,300,000 euros.
    - 2.1.3. To allocate the net profit in the amount of 4,032,059 euros to retained earnings.

Aktsionäride nimekiri/ List of shareholders

Aktsionäri nimi/ Name of shareholder	Hääle arv/ Number of votes	Esindaja nimi/ Name of representative	Esindaja allkiri/ Signature of representative
VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe	1 815 576	Sonja Raus Prokurist/ Procurator	
		Gerald Weber Prokurist/ Procurator	

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