



To: The Members of the Private Life Insurance
Guarantee Fund

Date: 16.09.2025

P.N.: 546

Subject: Convening of an Extraordinary General Assembly Meeting

Pursuant to Decision No. 179/2/16.9.2025 of the Management Committee of the Private Life Insurance Guarantee Fund (the "Fund") and in accordance with the provisions of Decision No. 209/1/19.7.2022 of the Executive Committee of the Bank of Greece, Member - Companies are hereby invited to participate remotely via teleconference in an Extraordinary General Assembly Meeting. The Meeting will take place on **Tuesday, 23 September 2025, at 1:00 p.m. (local time)**, via <https://www.webex.com>, or, in case of repetition, on Tuesday, 30 September 2025, at 1:00 p.m. with the following agenda items:

- 1. Amendment of the Internal Regulation of the Private Life Insurance Guarantee Fund and submission for approval by the Bank of Greece, pursuant to the provisions of Article 11, para. 2(b) of Law 3867/2010.**
- 2. Election of the members of the Management Committee of the Private Life Insurance Guarantee Fund.**

Members are kindly requested to notify the Chair of the Management Committee of their proposed nominee (**each Member may nominate one candidate**), who must possess adequate knowledge of matters relating to the life insurance sector. The attached nomination form must be duly completed, be signed by the legal representative, and submitted electronically to kpaxinou@pligf.gr **no later than Friday, 19 September 2025 at 2:00 p.m. (local time)**, in accordance with the provisions of Article 12 of Law 3867/2010.

Members of the Private Life Insurance Guarantee Fund may be represented at the Extraordinary General Assembly Meeting either by their legal representative or by a third person duly authorised for that purpose upon written authorisation from the legal representative. In both cases, the attached "Declaration – Proxy Letter" form must be duly completed, signed by the legal representative and submitted, along with a copy of the representative's ID, **no later than Friday, 19 September 2025 at 2:00 p.m. (local time)** electronically to kpaxinou@pligf.gr. **Each person may represent only one (1) Member of the Fund.**

A table indicating the number of votes allocated to each Member - Company is hereby attached. The votes have been calculated in accordance with Decision No. 209/1/19.7.2022 of the Executive Committee of the Bank of Greece, namely on the basis of the gross written premiums reported in the annual contribution statements submitted by the Member - Companies to the Fund for the year 2024. Any objections regarding the calculated number of votes must be submitted in writing, with proper justification, **no later than Friday, 19 September 2025.**

An information document is also attached addressed to the legal or duly authorised representatives regarding the processing of personal data, in accordance with the applicable Data Protection Regulation laws.

Please note that the Meeting will be held in Greek and no translation will be provided.

Yours faithfully,

Eleni Skarpa
Chair of the Management Committee

Attachments four (4):

1. Table with the votes of the Members for 2024
2. Candidate Nomination Form
3. Declaration - Proxy Letter
4. Privacy Notice to Members' Legal Representatives



Number of votes per Member - Company 2025
(on the basis of gross written premiums¹ 2024)

Members – Insurance Companies		Number of votes
1	ALLIANZ EUROPEAN RELIANCE SINGLE MEMBER INSURANCE S.A.	65
2	ALPHALIFE S.A.	291
3	ATLANTIC UNION S.A.	1
4	THE ETHNIKI HELLENIC GENERAL INSURANCE CO. S.A.	313
5	EUROLIFE FFH LIFE INS. CO. SINGLE MEMBER S.A.	518
6	CREDIT AGRICOLE LIFE INSURANCE SINGLE MEMBER S.A.	5
7	MINETTA S.A.	1
8	GENERALI HELLAS INSURANCE COMPANY S.A.	94
9	GROUPAMA PHOENIX (HELLENIC INSURANCE COMPANY S.A.)	54
10	NN HELLENIC LIFE INSURANCE CO. SINGLE MEMBER S.A.	717
11	INTERAMERICAN HELLENIC INSURANCE COMPANY S.A.	48
12	INTERSALONICA INSURANCE COMPANY S.A.	1
13	CYPRIALIFE GREECE SINGLE MEMBER S.A.	2
14	SYNETERISTIKI INSURANCE COMPANY INC	4
15	ERGO INSURANCE COMPANY SINGLE MEMBER S.A.	11

Undertakings active in Greece under the Freedom of Service

16	CNP CYPRIALIFE Ltd	1
17	PRUDENTIAL INTERNATIONAL ASSURANCE PLC	1
18	SWISS LIFE LUXEMBOURG S.A.	5
19	UNIQA ÖSTERREICH VERSICHERUNGEN AG	1
20	CARDIF LUX VIE	1
21	RED SANDS LIFE ASSURANCE COMPANY Ltd	1
22	UTMOST PANEUROPE DESIGNATED ACTIVITY COMPANY	1
23	ANCORIA INSURANCE PUBLIC LIMITED	1
24	LOMBARD INTERNATIONAL ASSURANCE S.A.	14
25	OCTIUM LIFE DESIGNATED ACTIVITY COMPANY	3
26	SOCIETA REALE MUTUA DI ASSICURAZIONI	1

Branches in Greece of insurance undertakings of EU and EEA countries

27	ALLIANZ GLOBAL LIFE DESIGNATED ACTIVITY COMPANY	1
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Non-voting Members

28	EUROLIFE Ltd	0
29	METLIFE EUROPE Ltd	0
30	THE ONELIFE COMPANY S.A.	0

Total number of votes		2.156
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(1) Gross written premiums excluding supplementary hospital coverage.



**To the Chair of the Management Committee
Private Life Insurance Guarantee Fund**

Candidate Nomination Form

I, the undersigned, acting as the legal representative of the Company, a Member of Private Life Insurance Guarantee Fund ("the Fund"), hereby nominate with the ID number and the email address as a candidate for the position of member of the Management Committee of the Private Life Insurance Guarantee Fund, in the elections to be held on **Tuesday, 23 September 2025, at 1:00 p.m. (local time)**, or, in case of repetition, on Tuesday, 30 September 2025, at 1:00 p.m. The above-mentioned candidate possesses adequate knowledge of matters relating to the life insurance sector, as evidenced by
.....
.....¹

.....(city)..... ,(date).....

(Signature and stamp of the company)

¹ Any information or detail may be provided that demonstrates the candidate's adequate knowledge of matters relating to the life insurance sector (such as academic qualifications, responsibilities within the Member Company, etc.).



To Private Life Insurance Guarantee Fund

Declaration - Proxy Letter

I, the undersigned,, acting as the legal representative of the Company, a Member of the Private Life Insurance Guarantee Fund ("the Fund"), hereby declare that:

- a) I will personally represent the Company
- b) I authorise, with the ID number and the email address to represent the above - mentioned Company ¹

at the Extraordinary General Assembly Meeting for the election of members of the Management Committee of the Private Life Insurance Guarantee Fund. The Meeting will be held remotely on **Tuesday, 23 September 2025, at 1:00 p.m. (local time)**, or, in case of repetition, on Tuesday, 30 September 2025, at 1:00 p.m.

.....(city)..... ,(date).....

(Signature and stamp of the company)

¹ Please select either (a) or (b), providing the required details.



PRIVACY NOTICE TO MEMBERS' LEGAL REPRESENTATIVES

The present Notice has the purpose of providing information regarding the collection and processing of personal data by the Private Life Insurance Guarantee Fund (the "Company") with its registered seat at Sina Str. 2-4, 106 72, Athens, Greece, in its capacity as Data Controller of the personal data of legal and/or authorized representatives of PLIGF members ("Data Subjects" or "You") under the General Data Protection Regulation ("GDPR") and Greek Law 4624/2019 on the protection of personal data.

1. Personal Data Categories

We process the personal data you provide us with, including: (1) your identification data (full name, full name of father and mother, ID number) (2) your address, (3) your contact information including your email address, (4) your occupation, and (5) your actions in the context of the representation of any of our Members. This data also includes the information of third parties (proposed candidates & authorized persons).

2. Purpose and Lawfulness of Data Processing

The collection and processing of the foregoing data is carried out for the purpose of fulfilling our obligations towards our Members and, more generally, our legal obligations under applicable law, including audits by competent authorities.

3. Transfers of Data

We may transfer your personal data to companies that process personal data on our behalf ("data processors"), public authorities in the context of our legal obligations and the Bank of Greece in the context of its supervisory role. We will not transfer your data outside the EEA unless we inform you otherwise.

4. Data Retention Period

We will retain your data with for a period of ten (10) years from their collection. However, we may retain your data after the end of the aforementioned period (a) in order to defend our rights and legitimate interests before any competent court and any other public authority until the limitation period for these claims, or (b) if required by applicable law.

5. Technical and Organizational Measures

We have taken appropriate technical and organisational security measures to ensure the security of data processing, which are taking place in accordance with the applicable data protection legislation.

6. Rights of Data Subjects

You may, at any time, exercise your rights to access, correct or delete, restrict, and object to the processing of your personal data, as well as your right to lodge a complaint before the Personal Data Protection Authority (L. Kifisias 1-3, 11523, Athens, tel. 210- 6475600, contact@dpo.gr).

For any matter and clarification related to the protection of your personal data you may contact our Data Protection Officer at dpo@pligf.gr. We normally respond to your request within thirty (30) days of its receipt, with the possibility of extending the deadline by another two (2) months, if necessary, upon serving relevant notice, taking into account the complexity of the request and the number of requests being processed.

The present form is sent to the company - member of the PLIGF for the delivery and receipt of knowledge of the legal and/or authorized representatives of each Member.

