



To: Members of Private Life Insurance  
Guarantee Fund

Date: 16/05/2025

P.N.: 311

**Subject:** Invitation to the General Assembly Meeting

Per article 3 of the Bank of Greece Executive Committee Act No 209/1/19.7.2022 and in accordance with its decision No 175/1/29.4.2025, the Management Committee of the Private Life Insurance Guarantee Fund convenes the annual Ordinary General Assembly Meeting 2024, which will be held by teleconference (via <https://www.webex.com/>) on **Wednesday, 28 May 2025, at 13:00 (local time)** or, in the event of repetition, on Wednesday, 4 June 2025, at 13:00 (local time). Comprehensive instructions for participation will be provided to the authorized representatives of the Members to the Meeting in advance.

The agenda items are the following:

1. Presentation of the Management Committee's Annual Report and the Financial Statements (Statement of Financial Position, Income Statement, Notes) for the 15th fiscal year 01.01.2024 - 31.12.2024, as well as the relevant report of the Auditor.
2. Approval of the Management Committee's Annual Report, Financial Statements (Statement of Financial Position, Income Statement, Notes) for the 15th fiscal year 01.01.2024 - 31.12.2024, accompanied by the relevant report of the Auditor attached thereto.
3. Discharge of the Management Committee's members and the Auditor from all personal liability in connection with Private Life Insurance Guarantee Fund activities and management of the 15th fiscal year 01.01.2024 - 31.12.2024.
4. Appointment of the auditing company for the fiscal year 2025.
5. Presentation and Approval of the 2025 Budget.

Members shall be represented at the Meeting either by their legal representative or a third person properly authorized for this purpose by the legal representative, in writing. In both cases, the "Declaration – Proxy Letter" template, herewith attached, must be properly filled-in, signed and stamped by the legal representative and, along with a copy of the ID of the representative, be returned electronically to [kpaxinou@pligf.gr](mailto:kpaxinou@pligf.gr) until **Monday 26th May 2025, at 15:00 (local time)** at the latest. **The same person is allowed to represent only one (1) Company - Member of the Private Life Insurance Guarantee Fund.**

A table with the votes of each Member is attached. The votes have been calculated in accordance with the provisions of the Bank of Greece Executive Committee Act No 209/1/19.7.2022 and on the basis of the registered insurance premiums submitted with the annual contribution statements of the Members for the year 2024. Any disagreement on the calculation of the votes may be properly reported to the Private Life Insurance Guarantee Fund in writing until Friday 23<sup>rd</sup> May 2025. The documents that will be submitted to the General Assembly, are notified to the Members with this invitation in Greek language.

In compliance with the Personal Data Protection Regulation, a relevant notice to the Members' legal representatives is herewith attached.

Please note that the Meeting is held in the Greek language without translation support.

Sincerely yours,

Eleni Skarpa  
Chair of the Management Committee

*Attachments three (3):*

1. Table with the votes of the Members for 2025
2. Proxy Letter Template
3. Privacy Notice to Members' Legal Representatives

**Number of votes per Member - 2025**  
(based on gross written premiums<sup>1</sup> 2024)

	<b>Members – Insurance Companies</b>	<b>Number of votes</b>
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	CNP ZOIS S.M.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

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



**To Private Life Insurance Guarantee Fund**

**Declaration - Proxy Letter**

The undersigned, .....acting as the legal representative of ..... (“Company”), Member of Private Life Insurance Guarantee Fund (“Fund”), hereby declare / authorize.....

ID Number ..... and email ..... will / to represent the company to the Fund’s General Assembly Meeting 2025. The Meeting will be held by teleconference on **Wednesday 28<sup>th</sup> May 2025, 13:00 local time**, or on Wednesday 4<sup>th</sup> June 2025 at 13:00 (local time) in case of repeat Meeting.

....., .....

(city) , (date)

.....  
(signature and stamp of the company)



## 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](mailto: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](mailto: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.