



To: The Members of the Private Life Insurance
Guarantee Fund

Date: 19/05/2026

P.N.: 491

Subject: General Assembly Meeting - Notice of convening

Pursuant to Decision No. 188/1/12.5.2026 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 the Ordinary General Assembly Meeting 2026. The Meeting will take place on **Friday, 29 May 2026, at 2:00 p.m. (local time)**, via <https://www.webex.com>, or, in case of repetition, on Friday, 5 June 2026, at 2:00 p.m. with the following agenda items:

1. Presentation of the Management Committee's Annual Report and the Financial Statements (Statement of Financial Position, Income Statement, Notes) for the 16th fiscal year 01.01.2025 - 31.12.2025, accompanied by the relevant report of the Auditor attached thereto.
2. Approval of the Management Committee's Annual Report, Financial Statements (Statement of Financial Position, Income Statement, Notes) for the 16th fiscal year 01.01.2025 - 31.12.2025, 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 16th fiscal year 01.01.2025 - 31.12.2025.
4. Appointment of the auditing company for the fiscal year 2026.
5. Presentation and Approval of the 2026 Budget.

Members of the Private Life Insurance Guarantee Fund may be represented at the Ordinary 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 **Wednesday, 27 May 2026** 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 2025. Any objections regarding the calculated number of votes must be submitted in writing, with proper justification, no later than Wednesday, 27 May 2026.



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 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 three (3):

1. Table with the votes of the Members for 2026
2. Declaration - Proxy Letter
3. Privacy Notice to Members' Legal Representatives



Number of votes per Member - Company 2026
(on the basis of gross written premiums¹ 2025)

Members – Insurance Companies		Number of votes
1	ALLIANZ EUROPEAN RELIANCE SINGLE MEMBER INSURANCE S.A.	65
2	ALPHALIFE S.A.	253
3	ATLANTIC UNION S.A.	1
4	THE ETHNIKI HELLENIC GENERAL INSURANCE CO. S.A.	250
5	EUROLIFE FFH LIFE INS. CO. SINGLE MEMBER S.A.	536
6	CREDIT AGRICOLE LIFE INSURANCE SINGLE MEMBER S.A.	3
7	MINETTA S.A.	1
8	GENERALI HELLAS INSURANCE COMPANY S.A.	112
9	GROUPAMA PHOENIX (HELLENIC INSURANCE COMPANY S.A.)	61
10	NN HELLENIC LIFE INSURANCE CO. SINGLE MEMBER S.A.	813
11	INTERAMERICAN HELLENIC INSURANCE COMPANY S.A.	52
12	INTERSALONICA INSURANCE COMPANY S.A.	1
13	CYPRIALIFE GREECE SINGLE MEMBER S.A.	2
14	SYNETÉRISTIKI INSURANCE COMPANY INC	3
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.	4
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	UTMOST LUXEMBOURG S.A.	1
25	OCTIUM LIFE DESIGNATED ACTIVITY COMPANY	12
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		2.190
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(1) Gross written premiums excluding supplementary hospital coverage.



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, with the phone number and the email address, will personally represent the aforementioned Company

b) I authorise, son/daughter of, bearing the ID number, the phone number and the email address to represent the aforementioned Company ¹

at the Ordinary 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 **Friday, 29 May 2026, at 2:00 p.m. (local time)**, or, in case of repetition, on Friday, 5 June 2026, at 2:00 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.

