



To: The Members of the Private Life Insurance Guarantee Fund
Date: 14.05.2024
P.N.: 369

Subject: Invitation to the Ordinary 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 164/3/23.4.2024, 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 **Tuesday, 28 May 2024, at 14:00 (local time)** or, in the event of repetition, on Tuesday, 4 June 2024, at 14:00 (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. Management Committee's Annual Report, presentation of the Financial Statements (Statement of Financial Position, Income Statement, Notes) for the financial year ending on 31 December 2023, 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 financial year ending on 31 December 2023, as well as the relevant report of the Auditor.
3. Discharge of the Management Committee's members and the Auditor from all personal responsibility in connection with Private Life Insurance Guarantee Fund activities and management for the financial year ending on 31 December 2023.
4. Appointment of the auditing company for the financial year ending on 31 December 2024.
5. Presentation and Approval of the 2024 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 **until Monday, 20 May 2024, at 14:00 (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 2023. Any disagreement on the calculation of the votes may be properly reported to the Private Life Insurance Guarantee Fund in writing until Monday, 20 May 2024. 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


Theodoros Kontovazaitis
Chairman of the Management Committee

Attachments three (3):

1. Table with the votes of the Members for 2024
2. Proxy Letter Template
3. Privacy Notice to Members' Legal Representatives

**Number of votes per Member - 2024**
(based on gross written premiums¹ 2023)

	Members – Insurance Companies	Number of votes
1	ALLIANZ EUROPEAN RELIANCE SINGLE MEMBER INSURANCE S.A. ²	85
2	ALPHALIFE S.A.	267
3	ATLANTIC UNION S.A.	1
4	THE ETHNIKI HELLENIC GENERAL INSURANCE CO. S.A.	259
5	EUROLIFE FFH LIFE INS. CO. SINGLE MEMBER S.A.	465
6	CREDIT AGRICOLE LIFE INSURANCE SINGLE MEMBER S.A.	6
7	MINETTA S.A.	1
8	GENERALI HELLAS INSURANCE COMPANY S.A.	103
9	GROUPAMA PHOENIX (HELLENIC INSURANCE COMPANY S.A.)	76
10	NN HELLENIC LIFE INSURANCE CO. SINGLE MEMBER S.A.	657
11	INTERAMERICAN HELLENIC INSURANCE COMPANY S.A. ³	50
12	INTERSALONICA INSURANCE COMPANY S.A.	1
13	CNP ZOIS S.M.S.A.	3
14	SYNETERISTIKI INSURANCE COMPANY INC	3
15	ERGO INSURANCE COMPANY SINGLE MEMBER S.A.	9

Undertakings active in Greece under the Freedom of Services

16	CNP CYPRIALIFE Ltd	1
17	PRUDENTIAL INTERNATIONAL ASSURANCE PLC	1
18	SWISS LIFE LUXEMBOURG S.A.	6
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.	1
25	OCTIUM LIFE DESIGNATED ACTIVITY COMPANY	4

Branches in Greece of insurance undertakings of EU and EEA countries

26	ALLIANZ GLOBAL LIFE DESIGNATED ACTIVITY COMPANY	2
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Non-voting Members

27	EUROLIFE Ltd	0
28	METLIFE EUROPE Ltd	0
29	SOCIETA REALE MUTUA DI ASSICURAZIONI	0
30	THE ONELIFE COMPANY S.A.	0

	Total number of votes	2.006
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(1) Gross written premiums excluding supplementary hospital coverage.

(2) The gross written premiums of EUROPEAN RELIANCE GENERAL INSURANCE COMPANY SINGLE MEMBER S.A. are included due to a merger with ALLIANZ HELLAS SINGLE MEMBER INSURANCE S.A.

(3) The gross written premiums of HORIZON INSURANCE SINGLE MEMBER COMPANY SA are included due to a merger with INTERAMERICAN HELLENIC INSURANCE COMPANY S.A.



To the Private Life Insurance Guarantee Fund

Declaration - Proxy Letter

I, the undersigned,acting as the legal representative of (“Company”), Member of the 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 2024. The Meeting will be held by teleconference on **Tuesday, 28 May 2024, at 14:00 (local time)**, or, in the event of repetition, on Tuesday, 4 June 2024, at 14:00 (local time).

.....

(Place) , (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).

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.