

**ERGO INSURANCE SE
ANNUAL GENERAL MEETING OF THE SOLE SHAREHOLDER
DECISIONS**

April 30, 2020

A.H. Tammsaare tee 47, Tallinn, Estonia

Attendees:

The sole shareholder of ERGO Insurance SE (A.H. Tammsaare tee 47, Tallinn):

ERGO INTERNATIONAL AG, duly constituted and existing in accordance with the laws of the Federal Republic of Germany, registry code: HRB40871, with its registered address at ERGO-Platz 1, 40477, Düsseldorf, Federal Republic of Germany, represented by Ivo Viires acting according to the Power of Attorney holding title to 384 629 shares (three hundred eighty four thousand six hundred twenty nine) without nominal value from the share capital EUR 6 391 391,10 (six million three hundred ninety one thousand three hundred ninety one euros and ten euro cents) which entitles to 100 percent of all the votes.

The shareholder made the following decisions:

1/2020 Annual Report 2019

--

To approve the Annual Report 2019.

2/2020 Supervisory Board Report 2019

--

To approve the report of the Supervisory Board of ERGO Insurance SE about the financial year 2019.

3/2020 Profit distribution 2019

--

To approve the profit distribution proposal:

1. no transfers be made to the capital reserve because the capital reserve exceeds the level required by the articles of association;
2. no transfers be made to other reserves;
3. the net profit for 2019 of 11,091,817 (eleven million ninety-one thousand eight hundred and seventeen) euros be transferred to retained earnings;
4. no distribution be made to the sole shareholder ERGO International AG.

Annexes:

1. Power of Attorney of ERGO International AG for Ivo Viires issued on April 15, 2020.
2. Report of the Supervisory Board of ERGO Insurance SE for 2019.
3. Financial statements of 2019 year and external auditor's report of the financial year 2019.

The authorized representative of ERGO International AG
/signed digitally/

Ivo Viires