

DISCLOSURE OF THE PROFIT DISTRIBUTION DECISION

According to the resolution of the shareholder of ERGO Insurance SE dated 29.04.2025, it was decided:

- 1) Not to make allocations to the reserve capital because the amount of the reserve capital has exceeded the amount prescribed by the articles of association;
- 2) Not to make allocations to other reserves;
- 3) To transfer the net profit of the financial year 2024 in the amount of EUR 25,669,818 to retained earnings;
- 4) To pay a dividend of EUR 7,450,000 to the shareholder for the year 2024.
- 5) As of 1 January 2025, the balance of retained earnings was EUR 111,394,242.