

DISCLOSURE OF THE PROFIT DISTRIBUTION DECISION

According to the resolution of the shareholder of ERGO Insurance SE dated 27.04.2026, 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 2025 in the amount of EUR 22,623,048 to retained earnings;
- 4) The sole shareholder will decide separately on the dividends payable in 2026.
- 5) As of 1 January 2026, the balance of retained earnings was EUR 126,567,290.