KASUMI JAOTAMISE JA VABATAHTLIKU RESERVI VÄHENDAMISE OTSUSE AVALIKUSTAMINE

ERGO Insurance SE ainuaktsionäri 19. november 2026 otsuse kohaselt otsustati:

1) maksta 2025. aasta eest ainuaktsionärile dividende summas 6 337 702 eurot;
2) vähendada ühingu vabatahtlikku reservi ja teha aktsionärile väljamakse summas 1 962 298 eurot;
3) eraldisi reservkapitali ei tehta, sest reservkapitali suurus on ületanud põhikirjaga ettenähtud reservkapitali suuruse;
4) eraldisi muudesse reservidesse ei tehta.

DISCLOSURE OF THE DECISION TO DISTRIBUTE PROFIT AND REDUCE THE VOLUNTARY RESERVE CAPITAL

Pursuant to a decision by the sole shareholder of ERGO Insurance SE dated 19 November 2026 it was resolved

1) *to pay the sole shareholder a dividend of EUR 6,337,702 for the year 2025;*
2) *to reduce the company's voluntary reserve and make a payment to the shareholder in the amount of EUR 1,962,298;*
3) *no allocations shall be made to the reserve capital, as the amount of the reserve capital has exceeded the amount prescribed by the articles of association;*
4) *no allocations will be made to other reserves.*

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KASUMI JAOTAMISE JA VABATAHTLIKU RESERVI VÄHENDAMISE ETTEPANEKU AVALIKUSTAMINE

ERGO Insurance SE juhatus on teinud ainuaktsionärile ettepaneku:

1) jagada ühingu jaotamata kasumist ainuaktsionärile 6 337 702 eurot dividendideks;
2) vähendada ühingu vabatahtlikku reservkapitali ning teha vabatahtlikust reservist ainuaktsionärile väljamakse summas 1 962 298 eurot.

DISCLOSURE OF A PROPOSAL FOR THE DISTRIBUTION OF PROFITS AND THE REDUCTION OF THE VOLUNTARY RESERVE

The Management Board of ERGO Insurance SE has submitted the following proposal to the sole shareholder:

1) *to distribute EUR 6,337,702 from the company's undistributed profits to the sole shareholder as dividends;*
2) *to reduce the company's voluntary reserve capital and make a payment of EUR 1,962,298 to the sole shareholder from the voluntary reserve.*