

中意人寿保险有限公司(股东会)
存档第 2022-4-1 号



中意人寿保险有限公司股东会会议

(2022年第4次)

The 4th Meeting of 2022 for the Shareholders of Generali China
Life Insurance Company Limited

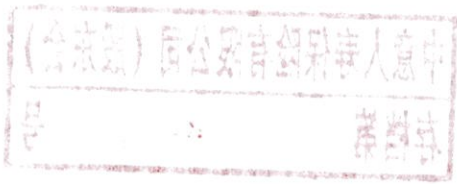
决 议

Resolutions

中意人寿董事会办公室

GCL Board Office

2022-09-07



2022年9月7日，中意人寿在公司大会议室召开2022年第四次股东会。董事潘国潮先生视频出席并主持会议。中油资本股东代表朱德操先生、忠利集团股东代表Roberto先生、Jan Colle先生视频出席会议。列席会议的董事有游一冰先生；列席会议的管理层有总经理刘炳发先生、拟任常务副总经理陈灿女士、财务总监何焰女士、董事会秘书牟汉秦先生。

会议共审议一项议案，相关审议意见如下：

全体股东一致同意该议案内容，公司应在董事会第二十五次会议决议及该议案的整体框架下推进具体准备事项，并按照相关法律法规、监管规定及公司章程的要求开展相关交易。

On 7th September, 2022, GCL held the 4th Shareholders' Meeting at the Meeting Room. Director Pan Guochao attend the meeting by video and chaired the meeting. CNPC Capital representative Mr. Zhu Decao attended the meeting by video. Generali representatives Mr. Roberto and Mr. Jan Colle attended the meeting by video. Director who attend the meeting is Mr. You Yibing, the management team who attend the meeting are General Manager Mr. Gavin Low, Proposed Deputy Manager Ms. Chen Can, Chief Financial Officer, Ms. He Yan, and the Board Secretary Mr. Mu Hanqin.

The Shareholders' Meeting carefully discussed one proposal, The comments on the proposal are as follows:

All shareholders unanimously agreed to the content of the proposal THAT GCL should advance specific preparations under the resolution of the 25th meeting of the board of directors and the overall framework of the proposal, and relevant transactions shall be conducted in accordance with the requirements of relevant laws and regulations, regulatory provisions and the company's AOA.

中意人寿 2022 年第 4 次股东会决议

Resolutions of the 4th Meeting of 2022 for the Shareholders of
Generali China Life Insurance Company Limited

中国石油集团资本有限责任公司

CNPC CAPITAL COMPANY LIMITED

股东代表签名 (Signatures of Shareholder's Representative):



王守群

意大利忠利保险有限公司

ASSICURAZIONI GENERALI S.P.A

股东代表签名 (Signatures of Shareholder's Representative):

中意人寿 2022 年第 4 次股东会决议

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