



中意人寿保险有限公司股东会会议

(2022年第6次)

The 6th 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

2022-12-19

2022年12月19日,中意人寿在公司大会议室召开2022年第六次股东会。董事长赵雪松先生现场出席并主持会议。中油资本股东代表郝广民先生、忠利集团股东代表 Roberto 先生、Jan Colle 先生视频出席会议。列席会议的有董事潘国潮先生、游一冰先生;公司总经理刘炳发先生、财务总监何焰女士、合规负责人伦羽先生。

会议共审议三项议案,为《关于中意人寿2022年1-10月预算执行情况暨2023年预算安排的议案》、《关于中意人寿<公司章程>修订的议案》和《关于中意人寿第七届董事会换届的议案》。相关议案审议意见如下:

全体股东一致同意上述三项议案。

On 19th December, 2022, GCL held the 6th Shareholders' Meeting at the Meeting Room. The Chairman Mr. Zhao Xuesong attend the meeting by video and chaired the meeting. CNPC Capital representative Mr. Hao Guangmin, Generali representatives Mr. Roberto and Mr. Jan Colle attended the meeting by video. Director Mr. Pan Guochao, Director Mr. You Yibing, the General Manager Mr. Gavin Low, the Chief Financial Officer, Ms. He Yan, and the Chief Compliance Officer, Mr. Aaron Lun attended the meeting. The Shareholders' Meeting carefully discussed three proposals: *Proposal on the Budget Implementation in January-October 2022 and Budget Arrangements for 2023*, *Proposal on Amending the GCL Articles of Association* and *Proposal on Changing the Board of Directors of the 7th Term of GCL*.

The comments on the three proposals are as follows:

The shareholders unanimously **Approved** the above three proposals.


中意人寿 2022 年第 6 次股东会决议

Resolutions of the 6th 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):



郝子民

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):

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