



中意人寿保险有限公司股东会会议

(2022 年第 2 次)

The 2nd 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

2022-04-14

2022年4月14日，中意人寿在公司大会议室召开2022年第2次股东会。中方股东代表赵雪松先生现场出席并主持会议，意方股东代表Roberto先生、Jan Colle先生视频出席会议。副董事长Jaime Anchustegui Melgarejo先生、董事潘国潮先生、董事游一冰先生、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、总精算师管培女士、人力资源部总经理吴欣女士、企业发展部总经理兼总经理办公室主任王云锋先生列席会议。

会议共审议两项议案，为《关于中意人寿2021年股利分配的议案》和《关于中意人寿董事长薪酬的议案》，相关议案审议意见如下：

全体股东一致同意以上两项议案。

On April 14th, GCL held the 2nd Shareholders' Meeting at the Meeting Room of the 16th floor. CNPC Capital representatives Mr. Zhao Xuesong attended and chaired the meeting at the main venue. Generali representatives Mr. Roberto, Mr. Jan Colle attended the meeting by video. Vice Chairman Mr. Jaime Anchustegui Melgarejo, Director Mr. Pan Guochao, Director Mr. You Yibing, General Manager Mr. Gavin Low, Proposed Deputy GM Ms. Chen Can, the Chief Financial Officer Ms. He Yan, the Chief Actuary Ms. Grace Guan, Head of HR, Ms. Susan Wu, Head of CPD and the General Manager Office Mr. Wang Yunfeng attended the meeting at the main venue.

The Shareholders' Meeting carefully discussed two proposals: *Proposal on the 2021 Shareholder Dividend Distribution and Proposal of Compensation Scheme of GCL Chairman of the Board*.

The comments on the relevant proposals are as follows:

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

中意人寿 2022 年第 2 次股东会会议决议

Resolutions of the 2nd 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):





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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