

中意人寿保险有限公司(股东会)
存档第 2022-3-1 号



中意人寿保险有限公司股东会会议

(2022年第3次)

The 3rd Meeting of 2022 for the Shareholders of Generali China
Life Insurance Company Limited

书面决议

Written Resolutions

中意人寿董事会办公室

GCL Board Office

2022-05-23



中意人寿保险有限公司于 2022 年 5 月 23 日以书面传签的方式召开了 2022 年第 3 次股东会会议。全体股东审议了公司董事会提呈的《关于中意人寿 2021 年度董事履职评价的报告》和《关于中意人寿三年（2022-2024）滚动资本规划的议案》，并作出如下书面决议：

全体股东一致同意以上议案。

Generali China Life Insurance Company Limited has held the 3rd Meeting of 2022 for the Shareholders by correspondence and signing of documents on 23rd May, 2022. The shareholders reviewed *the Report on the 2021 Performance Evaluation of Directors of GCL*, and *the Proposal on reviewing the GCL's Three-Year (2022-2024) Rolling Capital Planning Report*.

The Shareholders' Meeting hereby makes the following written resolutions:

The shareholders unanimously Approved the above proposals.

中意人寿 2022 年第 3 次股东会书面决议

Written Resolutions of the 3rd 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):

中意人寿 2022 年第 3 次股东会书面决议

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



Antonio CANGERI - Group General Counsel



Philippe DONNET - Group C E O