

中意人寿保险有限公司（股东会）
存档第 2023-1-1 号



中意人寿保险有限公司股东会会议

（2023 年第 1 次）

The 1st Meeting of 2023 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

2023-04-18



2023年4月18日，中意人寿在北京和意大利召开2023年第一次股东会。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、Jaime 先生和 Valentina 女士现场出席会议。列席会议有董事游一冰先生、总经理刘炳发先生、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、董事会秘书牟汉秦先生和总经理助理兼首席风险官周辉义先生。

会议共审议八项议案，分别为：

1. 《关于中意人寿 2022 年度经营情况暨预算执行情况报告议案》
2. 《关于中意人寿保险有限公司 2022 年股利分配的议案》
3. 《关于中意人寿 2022 年度内部交易评估报告的议案》
4. 《关于中意人寿 2022 年度关联交易专项报告的议案》
5. 《关于中意人寿三年（2023-2025 年）滚动业务规划的议案》
6. 《关于中意人寿 2022 年董监事履职评价报告》
7. 《关于中意人寿 2022 年股东行为评估的报告》
8. 《关于中意人寿主要股东承诺管理办法的议案》

以上议案审议情况如下：

全体股东一致同意上述八项议案。

On 18th April, 2023, GCL held the 1st Shareholders' Meeting in Beijing and Italy. The Chairman Mr. Zhao Xuesong attend the meeting on site and chaired the meeting. CNPC Capital representative Mr. Hao Guangmin, Generali representatives Mr. Roberto、 Mr. Jaime and Ms. Valentina attended the meeting on site. Director Mr. You Yibing, the General Manager Mr. Gavin Low, the Deputy General Manager Ms. Chen Can, the Chief Financial Officer Ms. He Yan, the Chief Actuary Ms. Grace Guan, the Board Secretary Mr. Mu Hanqin, the GM Assistant and Chief Risk Officer Mr. Steven Zhou attended the meeting. The Shareholders' Meeting carefully discussed eight proposals:

Proposal on the Business Performance and Budget Implementation for 2022.

Proposal on the 2022 Shareholder Dividend Distribution.

Proposal on Internal Transaction Evaluation Report of Generali China Life Insurance Company Limited in 2022.

Proposal on Report on Related-party Transactions of Generali China Life Insurance Company Limited in 2022.

Proposal on GCL's Three-year (2023-2025) Rolling Plan.

Report on GCL Board of Directors performance evaluation in 2022.

Report on the 2022 shareholder Conduct review of GCL

Proposal on concerning the management of commitments by major shareholders of GCL.

Resolutions of the above proposals are as follows:

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

中意人寿 2023 年第 1 次股东会决议

Resolutions of the 1st Meeting of 2023 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):

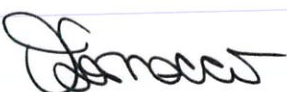
意大利忠利保险有限公司

ASSICURAZIONI GENERALI S.P.A

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








中意人寿 2023 年第 1 次股东会决议

Resolutions of the 1st Meeting of 2023 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):



郝斌

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):
