

Acquisition of Additional Shares in Europa, a Polish Insurance Company

Meiji Yasuda Life Insurance Company (Hideki Nagashima, President and Group CEO, “Meiji Yasuda”) acquired additional 16.54% of the shares in Europa Group (“Europa”), a Polish insurance affiliate headquartered in Wroclaw, Poland, on June 20 and increased its shareholding in Europa.

Europa is an insurance group engaged in the life and P&C insurance business. Europa’s core strengths include insurance sales through financial institutions, retail and travel agencies, etc. Since our first acquisition of shares in Europa in June 2012, we have jointly managed Europa with HDI International AG (“HINT”) headquartered in Hannover, Germany, a subsidiary of Talanx AG (“Talanx”) which is our business alliance partner headquartered in Hannover, Germany.

The acquisition of additional shares was completed through our acquisition of shares of Europa held by GH Group, i.e., Getin Holding S.A., headquartered in Wroclaw, Poland, and Getin Noble bank S.A., a subsidiary of Getin Holding S.A., headquartered in Warsaw, Poland.

As a result of the aforementioned acquisition, Europa now has two shareholders, i.e., Meiji Yasuda with 50% minus 1 share and HINT with 50% plus 1 share.

Taking advantage of the increase in our shareholding in Europa, we will further strengthen our alliance with Talanx and Europa to pursue further growth in the future.

【Background Information】

1. Meiji Yasuda Life Insurance Company

Company Name	Meiji Yasuda Life Insurance Company
Established	July 9, 1881
Head Office	Chiyoda, Tokyo, JAPAN
Representative	Hideki Nagashima Director, President, Representative Executive Officer, and Group CEO

2. Europa Group

Company Name	TU Europa S.A. (P&C insurance) TU na Życie Europa S.A. (life insurance)
History	1994 TU Europa S.A. founded under the GH Group 1999 TU Europa S.A. listed on Warsaw Stock Exchange 2001 TU na Życie Europa S.A. founded 2012 Meiji Yasuda and HINT acquired the shares in Europa (shareholding ratio: Meiji Yasuda 27.97%, HINT: 50% plus 1 stock) Meiji Yasuda increased its shareholding to 33.46% through additional acquisition
Head Office	Wroclaw, Poland
Representative	Artur Maliszewski, CEO

3-1. Talanx AG

Company Name	Talanx AG
History	1903 Founded as a mutual insurance partnership for the iron and steel industry 1991 Entered into life insurance business (HDI Lebensversicherung established) 1996 Incorporated a core holding company under the mutual insurance partnership (subsequently renamed as Talanx AG) 2006 Acquired and integrated with the Gerling companies

	2010 Entered a capital and business alliance with Meiji Yasuda 2012 Listed on Hannover and Frankfurt stock exchange
Head Office	Hannover, Germany
Representative	Torsten Leue, CEO

3-2. HDI International AG

Company Name	HDI International AG
Business Profile	International retail holding company under Talanx Operating globally in 12 countries mainly in Latin America and East Europe
Head Office	Hannover, Germany
Representative	Wilm Langenbach, CEO

4-1. Getin Holding S.A.

Company Name	Getin Holding S.A.
Business Profile	Holding company that owns financial subsidiaries including bank, insurer and leasing companies
Head Office	Wroclaw, Poland
Representative	Piotr Kaczmarek, CEO

4-2. Getin Noble Bank S.A.

Company Name	Getin Noble Bank S.A.
Business Profile	Core financial institution of GH Group running commercial and investment banking business with brand name such as Getin Bank and Noble Bank
Head Office	Warsaw, Poland
Representative	Marek Kempny, CEO