

**STATUTORY DECLARATION**

**PURSUANT TO SECTION 15A OF THE INSURANCE ACT 1978**

**RenaissanceRe Europe AG  
(the "Company")**

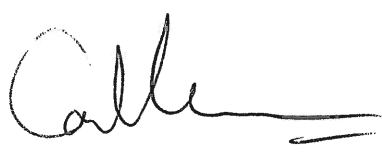
To the best of our knowledge and based upon due inquiries, the undersigned Directors of the Company **DO SOLEMNLY DECLARE THAT** the Company has, with respect to the financial year ended 31<sup>st</sup> December 2021 -

- a) Complied with all requirements of the minimum criteria applicable to it prescribed by the Insurance Act 1978 (the "Act"), including the requirements pertaining to the modification granted under Section 6C of the Act in the Authority's letter dated 15<sup>th</sup> December 2021;
- b) As at the financial year end has complied with all applicable laws and regulations in Switzerland, the Company's principal place of business, as evidenced by the Solvency Certificate issued by the Swiss Financial Market Supervisory Authority (FINMA); and
- c) Observed such limitations, restrictions and/or conditions under which its licence is issued by the Authority.

**SWORN by:**

Conor McMenamin  
Director  
at 125 Old Broad Street, London, EC2N 1AR  
United Kingdom

this 27<sup>th</sup> day of April 2022

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Divyesh Upadhyaya  
Director  
at 125 Old Broad Street, London, EC2N 1AR  
United Kingdom

this 27<sup>th</sup> day of April 2022

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