

Meeting dates 2026 of the Board of Directors and the Insurance Committee

Meetings of the Board of Directors:

| 25 | February | 2026 |
|----|----------|------|
| 15 | April | 2026 |
| 18 | June | 2026 |
| 26 | August | 2026 |
| 28 | October | 2026 |
| 02 | December | 2026 |

Meetings of the Insurance Committee:

| 13 | January | 2026 | 28 | July | 2026 |
|----|----------|------|----|----------|-------|
| 10 | February | 2026 | 25 | August | 2026 |
| 10 | March | 2026 | 22 | Septembe | r2026 |
| 80 | April | 2026 | 20 | October | 2026 |
| 05 | May | 2026 | 17 | November | 2026 |
| 02 | June | 2026 | 15 | December | 2026 |
| 30 | June | 2026 | | | |

As a general rule, applications should be submitted as early as possible (ideally during the negotiation phase), at the latest before the start of the risk.

A quick decision on the issue of an insurance product is favoured by the fact that the applicant encloses information material and all documents necessary for the examination directly with the application.

There is no entitlement to the processing or decision of an application on a specific meeting date.

Status November 2025 SERV Board-Secretariat