

July 27, 2012

Meiji Yasuda Life Insurance Company

### **Acquisition of Additional Shares in Europa, a Polish Insurance Company**

On July 25, Meiji Yasuda Life Insurance Company (headquartered in Tokyo, Japan; President: Kenji Matsuo; hereinafter "Meiji Yasuda Life") acquired an additional 5.48% of the shares in a major Polish insurance group, Europa Group (headquartered in Wrocław, Poland; hereinafter "Europa") and increased its shareholding ratio in Europa from 27.97%, which Meiji Yasuda Life acquired on June 1 through a public tender offer, to 33.46%.

Meiji Yasuda Life acquired these additional shares by way of an obligatory buyout which Meiji Yasuda Life had been conducting in cooperation with Talanx International AG (hereinafter "TINT"), a subsidiary of Talanx AG (headquartered in Hannover, Germany; CEO: Herbert K. Haas; hereinafter "Talanx"), and Getin Holding S.A. (former parent company of Europa, headquartered in Wrocław, Poland; hereinafter "Getin") since the middle of July.

Europa is a major insurance group with life and non-life insurance businesses, and has a strong business base in Poland in alignment with a number of financial institutions. After this additional acquisition, Europa will continue to sell insurance products through banks operated by Getin.

Following this acquisition, Meiji Yasuda, TINT and Getin are the only shareholders of Europa and intend to obtain a delisting of Europa. The shareholding ratios of TINT and Getin remain the same as at the time of the acquisition of the shares on June 1 i.e. 50% plus 1 share and 16.54% respectively.

## Background Information

### 1. Meiji Yasuda Life Insurance Company

Company Name	Meiji Yasuda Life Insurance Company	
Date of Foundation	July 9, 1881	
Place of Headquarters	Chiyoda-ku, Tokyo, Japan	
Representatives	Ken-ichi Sekiguchi – Director, Chairman of the Board, Representative Executive Officer Kenji Matsuo – Director, President, Representative Executive Officer	
Major Index  (FY 2011)	Premium Income	JPY 5,184.0 billion
	Net Surplus for the Period	JPY 172.0billion
	Total Assets	JPY 29,664.1billion

### 2–1. Talanx AG

Company Name	Talanx AG	
Foundation / History	<p>1903 Founded as a mutual insurance partnership for the iron and steel industry</p> <p>1991 Entry into life insurance business (establishment of HDI Lebensversicherung)</p> <p>1996 Incorporation of the core holding company under the mutual insurance partnership (subsequently changed its name to Talanx AG)</p> <p>2006 Take-over and integration of the Gerling companies</p> <p>The Talanx Group currently operates its business throughout 150 countries.</p>	
Place of Headquarters	Hannover, Germany	
Representative	Herbert K. Haas – Chairman of the Board of Management, CEO	
Major Index  (2011)	Gross Written Premium	EUR 23,682 million
	Profit after Tax	EUR 897 million
	Total Assets	EUR 115,268 million
Rating	S&P: A+ (Stable) (financial strength rating of Talanx Primary Insurance Group)	

## 2–2. Talanx International AG

Company Name	Talanx International AG	
Place of Headquarters	Hannover, Germany	
Representative	Torsten Leue – Chairman of the Board of Management, CEO	
Major Index  (2011)	Gross Written Premium	EUR 2,482 million
	Profit after Tax	EUR 37 million
	Total Assets	EUR 6,670 million
Major Foreign Operations	January 2011, changed its name from HDI-Gerling International to Talanx International Operates its business throughout 15 countries mainly in Latin America and Central & Eastern Europe	

## 3. Europa Group

Company Name	TU Europa S.A. (non-life insurance) TU na Życie Europa S.A. (life insurance)	
Foundation / History	1994 TU Europa S.A. founded 1999 TU Europa S.A. listed on Warsaw Stock Exchange 2001 TU na Życie Europa S.A. founded <ul style="list-style-type: none"> <li>• Operates its business through financial institutions under Getin Holding as its main channels</li> <li>• As a group, positioned as the fourth largest group in the Polish insurance market (based on premium income in 2011 on a PAS – Polish Accounting Standards)</li> </ul>	
Place of Headquarters	Wrocław, Poland	
Major Index  (2011)	Premium Income	EUR 173 million
	Profit after Tax	EUR 42 million
	Total Assets	EUR 1,208 million

## 4. Getin Holding S.A.

Company Name	Getin Holding S.A.
Business Profile	<ul style="list-style-type: none"> <li>• A holding company that owns financial subsidiaries including banks, insurers and leasing companies</li> <li>• The largest shareholder of the company is Polish billionaire and well-known investor Leszek Czarnecki</li> </ul>

Place of Headquarters	Wroclaw, Poland	
Major Index  (2011)	Profit after Tax	EUR 276 million
	Total Assets	EUR 13,993 million