

TEMPLATE D FOR THE DISCLOSURE OF QUALITATIVE AGGREGATE STATISTICAL DATA ON THE SUPERVISORY AUTHORITY

Cell Number	Item	31.12.2019	31.12.2020	31.12.2021	31.12.2022
B1a	The structure of the supervisory authority	Organisational structure	Organisational structure	Organisational structure	Organisational structure
B8a	The criteria used for the application of capital add-ons	N/A	N/A	Capital add-on covering incremental risks arising from shortcomings in the corporate governance system, applied for deficiencies in the BEL and SCR calculation processes as well as in the ORSA process and capital management due to governance failures in the processes related to SII assessments. These shortcomings prevent the correct detection, measurement, monitoring, management and reporting of the risks to which a company is or could be exposed, as they do not allow to clearly identify the risk profile. Other supervisory measures taken were found to be ineffective.	N/A
B8b	The criteria used for the calculation of capital add-ons	N/A	N/A	Capital add-on identified as 10% of SCR based on the following factors under Art. 277 of Delegated Regulation 2015/35: - the deviations from governance standards resulting from non-compliance with statutory and regulatory provisions are such as to jeopardise sound and prudent management and are particularly relevant in view of the 'enhanced' corporate governance; - anomalies in the BEL calculation processes are likely to affect the size of the shocks included in the standard formula for quantifying the financial losses underlying the SCR calculation. These shortcomings, also on the basis of the available quantitative evidence, are of such a magnitude as to have a negative impact on the solvency safeguards put in place to protect policyholders and beneficiaries; - the resolution of the anomalies does not appear to be rapidly defined, also in view of the time that has elapsed since the conclusion of inspections and of IVASS' repeated interventions. The widespread and complex shortcomings still present may affect the time needed for their complete removal.	N/A
B8c	The criteria used for the removal of capital add-ons	N/A	N/A	N/A	N/A
B16b	The main features of the approved items of ancillary own funds	N/A	N/A	N/A	N/A
B17b	The main features of the approved items of own-fund items, which are not covered by the relevant lists of the Articles 69, 72, 74, 76 and 78 of Delegated Regulation (EU) 2015/35	N/A	N/A	N/A	N/A
B17c	The method used to assess and classify the approved items of own-fund items, which are not covered by the relevant lists of the Articles 69, 72, 74, 76 and 78 of Delegated Regulation (EU) 2015/35	N/A	N/A	N/A	N/A
B18b	The scope of peer review analyses organised and conducted by EIOPA in accordance with Article 30 of Regulation (EU) No 1094/2010, in which the supervisory authority participated.	<ol style="list-style-type: none"> Peer review on regular supervisory report (RSR) – questionnaire, fieldwork and providing authorities with recommended actions Peer review on the decision on cooperation between supervisory authorities – questionnaire and fieldwork Follow-up on the peer review on internal models, colleges and free provision of services – single survey – final activities and report 	<ol style="list-style-type: none"> Peer review on the decision on cooperation between supervisory authorities – fieldwork, recommended actions to the authorities and report Follow-up on the peer review on key functions – questionnaire 	<ol style="list-style-type: none"> Peer review on product oversight and governance (PoG) only for insurance-based investment products (IBIPs) – questionnaire, answers of supervisors and fieldwork Follow-up on the peer review on propriety of administrative, management or supervisory body members and qualifying shareholders – assessment and report structure Peer review on outsourcing 	<ol style="list-style-type: none"> Follow-up of the peer review on propriety of AMSB Members and qualifying shareholders – finished in July – final activities and report. Peer review on product oversight and governance (PoG) only for insurance based investment products (IBIPs) – fieldwork, recommendations to Supervisors and report Peer review on Prudent Person Principle (PPP): notice and appointment of reviewers