

AUCTION SEASON 2025 - DISCLOSURE

Managing Agent Name: Apollo Syndicate Management Limited

Subject: Relevant Information.

Syndicate(s) Affected: 3939

This statement has been prepared by Apollo Syndicate Management Limited ("Apollo") for the purpose of disclosing to existing and prospective underwriting members of Syndicate 3939 (the Syndicate) information which may be of relevance to such members in considering their participation for the 2026 year of account ("YOA").

Members are also referred to the Business Plan Narrative for the 2026 YOA, other SBF documents, and the Syndicate's latest quarterly returns, all of which have either been provided or are available to members (or their representatives as appropriate) and include information on various relevant developments within the Syndicate. Syndicate 3939's business plan and ECA for the 2026 year of account has been approved by Lloyd's Capital and Planning Group.

The capacity approved is £30m, which is a de-emption of 72.22%.

During the year, the following changes occurred to the composition of the Board of the Managing Agent: Martin Hudson stepped down as independent non-executive Director. Michael Krefta and Robert Littlemore were appointed to the Board as independent non-executive Directors.

In the 2025 YOA NormanMax Strategic Parametrics Limited, a company affiliated with the management of the syndicate participated on the syndicate. It is intended that the company will participate on the 2026 YOA and will participate in the auctions.

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