

Adopted February 28, 2024

Everest Group, Ltd. (the "Company")
Risk Management Committee Charter

A. Name

There shall be a committee of the Board of Directors (the "Board") of Everest Group, Ltd. (the "Company") that shall be called the "Risk Management Committee".

B. Purpose

In accordance with the authority and responsibilities set forth in Section D below, the Risk Management Committee shall assist the Board in reviewing and overseeing the Company's enterprise risk management framework and the Company's overall risk framework to ensure the Company's risk assumptions, risk appetite and risk mitigation activities are consistent with that framework.

C. Committee Membership and Procedure

The Committee shall consist of no fewer than 2 members, one of which may be the Chief Executive Officer. The Board shall appoint the members of the Committee annually and shall designate the Chair of the Risk Management Committee ("Chair"), considering the recommendation of the Nominating & Governance Committee, and further considering the views of the Chairman of the Board and the Chief Executive Officer, as appropriate. The Board shall have the power at any time to change the membership of the Committee and to fill vacancies in it, subject to the aforementioned recommendation and considerations relating to such new member(s). Except as expressly provided in this Charter or the bye-laws of the Company or the Corporate Governance Guidelines of the Company, the Committee shall fix its own rules of procedure. The Committee shall meet at least four (4) times each year.

D. Committee Authority and Responsibilities.

As its areas of authority and responsibilities, the Committee shall:

1. Monitor the integrity and adequacy of the Company's Risk Management function.

2. Review the Company's enterprise risk management framework and overall risk framework and the related risk profile, including matters related to the Company's risk appetite.
3. Oversee the processes that the Company uses to identify, manage and evaluate key financial risks.
4. Review and approve the Company's Risk Appetite Statement.
5. Review and approve the Company's annual Own Risk and Solvency Assessment Policy ("ORSA").
6. Review the Company's assessment of emerging risks that could have a significant impact on the Company.
7. Monitor the processes and controls pertaining to insurance or reinsurance underwriting risk-taking activities, including property catastrophe, the use of reinsurance, and the development of new products or lines of business where potentially material.
8. Review the Company's major risk exposures, strategies, processes, and policies.
9. Review the Company's assessment of operational and data and information security risk, including cyber risk, as well as steps taken by management to control for such risks.
10. The Committee shall make regular reports to the Board.
11. The Committee shall review and reassess the adequacy of this Charter annually and recommend any proposed changes to the Board for approval. The Committee shall annually evaluate its own performance.
12. The Committee may form and delegate authority to subcommittees or to committees of the Company's subsidiaries when appropriate.