

Globe Life Inc. ESG Data Summary

Data presented in this report is on a consolidated basis for all of Globe Life's operating entities as of year-end.

			2021	2020		2019
ECONOMIC HIGHLIGH		1		1	1	
Financial Performance	Total Revenues (\$ in thousands)	\$	5,112,869		\$	4,527,532
	Net Income (\$ in thousands)	\$	744,959	\$ 731,773	\$	760,790
	Diluted Net Income Per Share	\$	7.22	\$ 6.82	\$	6.83
	Dividends Declared Per Share	\$	0.79	\$ 0.75	\$	0.69
	Total Assets (\$ in thousands)	\$	29,768,048	\$ 29,046,731	\$	25,977,460
	Net Operating Income (\$ in thousands)	\$	707,497	\$ 737,592	\$	752,102
	Net Investment Income (\$ in thousands)	\$	952,477	\$ 927,062	\$	910,459
Life Insurance	Number of Policies in Force					
	Whole Life -Traditional		8,963,774	8,717,785		8,477,406
	Whole Life - Interest Sensitive ¹		191,536	199,975		208,822
	Term		4,731,044	4,526,172		4,313,709
	Other		432,372	408,859		399,365
	Total Number of Policies in Force		14,318,726	13,852,791		13,399,302
	Average Face Amount (\$ in thousands)	\$	15.3	\$ 14.9	\$	14.5
	Life Insurance in Force (\$ in thousands)	\$	219,073,057	\$ 205,777,167	\$	193,346,916
	New Policies Issued		1,937,297	2,023,885		1,896,415
	Annualized Premium in Force					
Supplemental Health	Limited Benefit Plans (\$ in thousands)	\$	700,767	\$ 617,759	\$	581,056
	Medicare Supplement (\$ in thousands)	\$	585,311	\$ 575,603	\$	557,982
ENVIRONMENTAL					I	
	TCFD Disclosure (note: Globe Life intends to align with TCFD recommendations and expects to					
Climate	make significant progress towards alignment in 2022 .)		no	no		no
	Scope 1 Emissions		1,166			
	Scope 2 Emissions (Location-based)		6,381	5,309		6,904
	Scope 2 Emissions (Market-based)		7,441			
	TOTAL Scope 1 & 2 (Location-based)		7,547			
	TOTAL Scope 1 & 2 (Market-based)		8,607			
GHG Emissions	Scope 3 Emissions	1				
(Metric tons CO2E) ²	Category 1: Purchased goods and services		22,457			
. ,	Category 4: Upstream transportation and distribution		11,148			
	Category 6: Business travel		995	427		1,439
	Category 7: Employee commuting (incl. Teleworking)		3,820			
	Category 13: Downstream Leased Assets		5,707			
	TOTAL Scope 3 (calculated for Cat 1, 4, 6, 7 and 13)		44,127			
Electricity ³	Total Electricity Consumption (MWh)		16,376	14,195		14,682
Water	Total Water Usage (million cubic meters)		0.0768692			0.0843473
Waste	Total Waste Recycled/Reused		1,880			1,363
(Metric tons)	Total Waste Disposed		124			110
,		1	127	07	1	11

1. The Company does not currently sell interest-sensitive whole life products.

2. In 2021, we improved our processes to gather GHG data; we intend to use 2021 as a baseline year. Prior year data has been included if available. For Scope 3,

we have included significant sources of GHG emissions in our value chain, excluding Category 15 (Investments).

3. 2021 electricity consumption figure includes data from Globe Life's leased sites.

		2021	2020	201			
SOCIAL		2222	2261	246			
Workforce Data ⁴	Total Headcount	3222	3261	319			
	Gender		670/				
	Female	66%		66			
	Male	34%	33%	34			
	Generations						
	Traditionalist (1945 & before)	-	-				
	Baby Boomer (1946-1964)	20%		25			
	Generation X (1965-1977)	31%		31			
	Generation Y/Millenials (1978-1995)	41%		40			
	Generation Z (1996-present)	8%	5%	4			
	Race/Ethnicity						
	Black or African American	21%	21%	23			
	Hispanic or Latino	12%	11%	12			
	Asian	9%	9%	99			
	American Indian or Alaskan Native	1%	1%	19			
	Native Hawaiian or Pacific Islander	-	-				
	Two or more races	1%	5%	29			
	White	56%		539			
	Not Specified	-	5%				
	Women in Leadership Roles	42%		409			
	People of Color in Leadership Roles	21%		219			
		13,376	13,897	11,497			
Cales Fores Data							
Sales Force Data	Gender Female 50% 50%						
	Female			519			
0.01/501141105	Male	50%	50%	499			
GOVERNANCE		1					
	Total Directors	13	11	1			
	Percent Independent Directors	85%	82%	829			
	Board Average Age	65.2	65.2	64.			
Board Composition &	Retirement Age and Tenure Policy (yes/no)	yes	yes	ye			
Independence	Average Director Tenure	8.3	-	7.			
	Independence of Standing Board Committees (yes/no)	yes	yes	ye			
	Independent Chairman (yes/no)	no					
	Independent Lead Director (yes/no)	yes	yes	ye			
Board Diversity	Number of Women on the Board	5	5	,-			
	Percent of Directors Who Are Women	38%	45%	459			
	Percent of Independent Directors Who are Women	45%		569			
	Number of Directors with Racial/Ethnic Diversity	2		50,			
	Percent of Directors with Racial/Ethnic Diversity	15%		189			
Board &	Number of Board and Committee Meetings During the Calendar Year	22	27	2			
Committee	Number of Directors Attending Less than 75 Percent of Meetings During the Calendar Year	0	0				
Meetings	Executive Session (yes/no)		yes	ye			
		yes					
meetings	Executive Session of Independent Directors(yes/no)	yes yes	yes	ye			
incettings	Executive Session of Independent Directors(yes/no) Annual Election of Directors (yes/no)						
		yes	yes	ye			
Stockholder	Annual Election of Directors (yes/no) Majority Voting Standard for Director Elections (yes/no)	yes yes yes	yes yes	ye ye			
	Annual Election of Directors (yes/no) Majority Voting Standard for Director Elections (yes/no) Single Voting Class (yes/no)	yes yes yes yes	yes yes yes	ye ye ye ye n			
Stockholder	Annual Election of Directors (yes/no) Majority Voting Standard for Director Elections (yes/no) Single Voting Class (yes/no) Proxy Access (yes/no)	yes yes yes yes yes	yes yes yes no	ye ye ye n			
Stockholder	Annual Election of Directors (yes/no) Majority Voting Standard for Director Elections (yes/no) Single Voting Class (yes/no) Proxy Access (yes/no) Poison Pill (yes/no)	yes yes yes yes yes no	yes yes yes no no	ye ye ye n n			
Stockholder	Annual Election of Directors (yes/no) Majority Voting Standard for Director Elections (yes/no) Single Voting Class (yes/no) Proxy Access (yes/no) Poison Pill (yes/no) Clawback Provision for Executive Compensation (yes/no)	yes yes yes yes yes no yes	yes yes yes no no yes	ye ye ye n n ye			
Stockholder Rights	Annual Election of Directors (yes/no)Majority Voting Standard for Director Elections (yes/no)Single Voting Class (yes/no)Proxy Access (yes/no)Poison Pill (yes/no)Clawback Provision for Executive Compensation (yes/no)Double-Trigger Vesting Upon Change in Control (yes/no)	yes yes yes yes yes no yes yes	yes yes yes no no yes yes	96 96 96 96 96 96 96			
Stockholder Rights Executive	Annual Election of Directors (yes/no)Majority Voting Standard for Director Elections (yes/no)Single Voting Class (yes/no)Proxy Access (yes/no)Poison Pill (yes/no)Clawback Provision for Executive Compensation (yes/no)Double-Trigger Vesting Upon Change in Control (yes/no)Stock Ownership Guidelines (yes/no)	yes yes yes yes yes no yes yes yes	yes yes no no yes yes yes	уе уе уе п п уе уе уе			
Stockholder Rights	Annual Election of Directors (yes/no)Majority Voting Standard for Director Elections (yes/no)Single Voting Class (yes/no)Proxy Access (yes/no)Poison Pill (yes/no)Clawback Provision for Executive Compensation (yes/no)Double-Trigger Vesting Upon Change in Control (yes/no)Stock Ownership Guidelines (yes/no)CEO Stock Ownership Multiple of Base Salary	yes yes yes yes yes no yes yes yes yes ges	yes yes yes no no yes yes yes yes of	уе уе уе п п п уе уе уе уе е			
Stockholder Rights Executive	Annual Election of Directors (yes/no)Majority Voting Standard for Director Elections (yes/no)Single Voting Class (yes/no)Proxy Access (yes/no)Poison Pill (yes/no)Clawback Provision for Executive Compensation (yes/no)Double-Trigger Vesting Upon Change in Control (yes/no)Stock Ownership Guidelines (yes/no)CEO Stock Ownership Multiple of Base SalaryNon-Management Director Stock Ownership Guidelines (yes/no)	yes yes yes yes yes no yes yes yes yes yes	yes yes yes no no yes yes yes ox yes	96 96 96 96 96 96 96 96 96			
Stockholder Rights Executive Compensation	Annual Election of Directors (yes/no)Majority Voting Standard for Director Elections (yes/no)Single Voting Class (yes/no)Proxy Access (yes/no)Poison Pill (yes/no)Clawback Provision for Executive Compensation (yes/no)Double-Trigger Vesting Upon Change in Control (yes/no)Stock Ownership Guidelines (yes/no)CEO Stock Ownership Multiple of Base SalaryNon-Management Director Stock Ownership Guidelines (yes/no)Non-Management Director Stock Ownership Multiple of Annual Cash Retainer	yes yes yes yes yes no yes yes yes yes ges	yes yes yes no no yes yes yes ox yes	уе уе уе п п уе уе уе			
Stockholder Rights Executive Compensation POLICIES THAT PRO	Annual Election of Directors (yes/no) Majority Voting Standard for Director Elections (yes/no) Single Voting Class (yes/no) Proxy Access (yes/no) Poison Pill (yes/no) Clawback Provision for Executive Compensation (yes/no) Double-Trigger Vesting Upon Change in Control (yes/no) Stock Ownership Guidelines (yes/no) CEO Stock Ownership Multiple of Base Salary Non-Management Director Stock Ownership Guidelines (yes/no) Non-Management Director Stock Ownership Multiple of Annual Cash Retainer MOTE RESPONSIBLE BUSINESS PRACTICES	yes yes yes yes yes no yes yes yes yes 5x	yes yes yes no no yes yes yes yes 5x	96 96 96 96 96 96 96 96 96			
Stockholder Rights Executive Compensation	Annual Election of Directors (yes/no) Majority Voting Standard for Director Elections (yes/no) Single Voting Class (yes/no) Proxy Access (yes/no) Poison Pill (yes/no) Clawback Provision for Executive Compensation (yes/no) Double-Trigger Vesting Upon Change in Control (yes/no) Stock Ownership Guidelines (yes/no) CEO Stock Ownership Multiple of Base Salary Non-Management Director Stock Ownership Guidelines (yes/no) Non-Management Director Stock Ownership Multiple of Annual Cash Retainer MOTE RESPONSIBLE BUSINESS PRACTICES Third Party Code of Conduct	yes yes yes yes yes no yes yes yes yes yes	yes yes yes no no yes yes yes yes 5x	96 96 96 96 96 96 96 96 96			
Stockholder Rights Executive Compensation POLICIES THAT PRO	Annual Election of Directors (yes/no)Majority Voting Standard for Director Elections (yes/no)Single Voting Class (yes/no)Proxy Access (yes/no)Poison Pill (yes/no)Clawback Provision for Executive Compensation (yes/no)Double-Trigger Vesting Upon Change in Control (yes/no)Stock Ownership Guidelines (yes/no)CEO Stock Ownership Multiple of Base SalaryNon-Management Director Stock Ownership Guidelines (yes/no)Non-Management Director Stock Ownership Multiple of Annual Cash RetainerMOTE RESPONSIBLE BUSINESS PRACTICESThird Party Code of ConductCode of Business Conduct and Ethics	yes yes yes yes yes no yes yes yes yes 5x	yes yes yes no no yes yes yes yes 5x	уе уе уе п п уе уе уе уе С			
Stockholder Rights Executive Compensation POLICIES THAT PRO Supplier Management	Annual Election of Directors (yes/no)Majority Voting Standard for Director Elections (yes/no)Single Voting Class (yes/no)Proxy Access (yes/no)Poison Pill (yes/no)Clawback Provision for Executive Compensation (yes/no)Double-Trigger Vesting Upon Change in Control (yes/no)Stock Ownership Guidelines (yes/no)CEO Stock Ownership Multiple of Base SalaryNon-Management Director Stock Ownership Guidelines (yes/no)Non-Management Director Stock Ownership Multiple of Annual Cash RetainerMOTE RESPONSIBLE BUSINESS PRACTICESThird Party Code of ConductCode of Business Conduct and EthicsCode of Ethics for CEO and Sr. Financial Officers	yes yes yes yes yes yes yes yes Sx Sx	yes yes yes no no yes yes yes of x yes 5x	ye ye ye n n ye ye ye ernance policies can be vernance section of our			
Stockholder Rights Executive Compensation POLICIES THAT PRO Supplier Management	Annual Election of Directors (yes/no)Majority Voting Standard for Director Elections (yes/no)Single Voting Class (yes/no)Proxy Access (yes/no)Poison Pill (yes/no)Clawback Provision for Executive Compensation (yes/no)Double-Trigger Vesting Upon Change in Control (yes/no)Stock Ownership Guidelines (yes/no)CEO Stock Ownership Multiple of Base SalaryNon-Management Director Stock Ownership Guidelines (yes/no)Non-Management Director Stock Ownership Multiple of Annual Cash RetainerMOTE RESPONSIBLE BUSINESS PRACTICESThird Party Code of ConductCode of Business Conduct and EthicsCode of Ethics for CEO and Sr. Financial Officers	yes yes yes yes yes yes yes yes Sx Sx	yes yes yes no no yes yes yes yes 6x yes 5x 5x	ye ye ye ye n ye ye ye ye g ye g ye g ye			
Stockholder Rights Executive Compensation POLICIES THAT PRO	Annual Election of Directors (yes/no)Majority Voting Standard for Director Elections (yes/no)Single Voting Class (yes/no)Proxy Access (yes/no)Poison Pill (yes/no)Clawback Provision for Executive Compensation (yes/no)Double-Trigger Vesting Upon Change in Control (yes/no)Stock Ownership Guidelines (yes/no)CEO Stock Ownership Multiple of Base SalaryNon-Management Director Stock Ownership Guidelines (yes/no)Non-Management Director Stock Ownership Multiple of Annual Cash RetainerMOTE RESPONSIBLE BUSINESS PRACTICESThird Party Code of ConductCode of Business Conduct and EthicsCode of Ethics for CEO and Sr. Financial Officers	yes yes yes yes yes yes yes yes Sx Sx	yes yes yes no no no yes yes yes yes yes ox yes 5x	ye ye ye ye n ye ye ye ye g ye g ye g ye			