

IF P&C INSURANCE AS
(asukoht Tallinn, Eesti Vabariik, registrikood 10100168)

AINUAKTSIONÄRI OTSUS
(Decision of the sole shareholder)

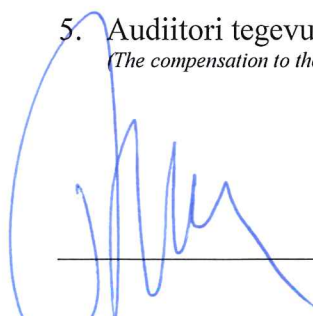
Aeg: 27.03.2019 a.
Time: March 27, 2019

Koht: Stockholm, Rootsi
Place: Stockholm, Sweden

Otsuse võttis vastu If P&C Insurance AS ainuaktsionär, If P&C Insurance Holding Ltd., registrikood 556241-7559, registreeritud Rootsi Kuningriigis, mis omab 6 391 165 häält.
(The decision has been adopted by If P&C Insurance Holding Ltd., business ID 556241-7559, registered in Kingdom of Sweden, as the sole shareholder of If P&C Insurance AS that owns 6,391,165 votes).

Otsustati:
(Decisions)

1. Kinnitada If P&C Insurance AS auditeeritud 2018 a. majandusaasta aruanne.
(To approve the audited annual report of If P&C Insurance AS of the year 2018).
2. If P&C Insurance AS puhaskasum 2018. aastal 19 103 443 eurot. Jaotamata kasum kokku 147 249 495 eurot.
(The net profit of If P&C Insurance AS in financial year 2018 was EUR 19 103 443. Total sum of undistributed profit EUR 147 249 495).
3. Maksta aktsionärile dividendidena välja 3 700 000 eurot. Dividendid maksta välja 27.03.2019a.
(To pay out dividends to the shareholder in sum of EUR 3,700,000. Dividends shall be paid out on 27.03.2019).
4. Nimetada If P&C Insurance AS 2019a. majandusaasta audiitoriks KPMG Baltics OÜ.
(To elect KPMG Baltics OÜ to be the auditor of If P&C Insurance AS for financial year 2019.)
5. Audiitori tegevuse tasustamine toimub lepingu alusel.
(The compensation to the auditor shall be paid according to the contract.)



DAG REHME



William McKechnie
Head of Legal