

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

AINUAKTSIONÄRI OTSUS
(Decision of the sole shareholder)

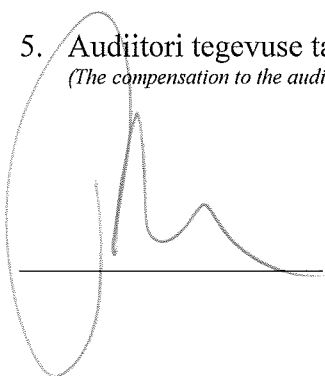
Aeg: 27.03.2018 a.
Time: March 27, 2018

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 2017 a. majandusaasta aruanne.
(To approve the audited annual report of If P&C Insurance AS of the year 2017).
2. If P&C Insurance AS puhaskasum 2017. aastal 15 453 545 eurot. Jaotamata kasum kokku 131 246 052 eurot.
(The net profit of If P&C Insurance AS in financial year 2017 was EUR 15,453,545. Total sum of undistributed profit EUR 131,246,052).
3. Maksta aktsionärile dividendidena välja 3 100 000 eurot. Dividendid maksta välja 27.03.2018a.
(To pay out dividends to the shareholder in sum of EUR 3,100,000. Dividends shall be paid out on 27.03.2018).
4. Nimetada If P&C Insurance AS 2018.a. majandusaasta audiitoriks KPMG Baltics OÜ.
(To elect KPMG Baltics OÜ to be the auditor of If P&C Insurance AS for financial year 2018.)
5. Audiitori tegevuse tasustamine toimub lepingu alusel.
(The compensation to the auditor shall be paid according to the contract.)



Ricard Wennerklint