

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

AINUAKTSIONÄRI OTSUS
(Decision of the sole shareholder)

Aeg: 11.06.2025 a.
Time: June 11, 2025

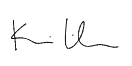
Koht: Stockholm, Rootsi
Place: Stockholm, Sweden

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 2024 a. majandusaasta aruanne.
(To approve the audited annual report of If P&C Insurance AS of the year 2024).
2. If P&C Insurance AS puhaskasum 2024. aastal 36 559 266 eurot. Jaotamata kasum kokku 143 318 963 eurot.
(The net profit of If P&C Insurance AS in financial year 2024 was EUR 36,559,266. Total sum of undistributed profit EUR 143,318,963).
3. Maksta aktsionärile dividendidena välja 30 340 000 eurot. Dividendid maksta välja 12.06.2025a.
(To pay out dividends to the shareholder in sum of EUR 30,340,000. Dividends shall be paid out on 12.06.2025).
4. Nimetada If P&C Insurance AS 2025a. majandusaasta audiitoriks Sirius Audit OÜ.
(To elect Sirius Audit OÜ to be the auditor of If P&C Insurance AS for financial year 2025.)
5. Audiitori tegevuse tasustamine toimub lepingu alusel.
(The compensation to the auditor shall be paid according to the contract.)

 Digitally signed by DAG REHME
Date: 2025-06-11
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 Digitally signed by KARIN
LIDMAN
Date: 2025-06-11 09:09:32+02:00