

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

AINUAKTSIONÄRI OTSUS
(Decision of the sole shareholder)

Aeg: 28.03.2022 a.
Time: March 28, 2022

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 2021 a. majandusaasta aruanne.
(To approve the audited annual report of If P&C Insurance AS of the year 2021).
2. If P&C Insurance AS puhaskasum 2021. aastal 18 169 985 eurot. Jaotamata kasum kokku 160 510 772 eurot.
(The net profit of If P&C Insurance AS in financial year 2021 was EUR 18 169 985. Total sum of undistributed profit EUR 160 510 772).
3. Maksta aktsionäridele dividendidena välja 18 100 000 eurot. Dividendid maksta välja 28.03.2022a.
(To pay out dividends to the shareholder in sum of EUR 18,100,000. Dividends shall be paid out on 28.03.2022).
4. Nimetada If P&C Insurance AS 2022a. majandusaasta audiitoriks AS Deloitte Audit Eesti.
(To elect AS Deloitte Audit Eesti to be the auditor of If P&C Insurance AS for financial year 2022.)
5. Audiitori tegevuse tasustamine toimub lepingu alusel.
(The compensation to the auditor shall be paid according to the contract.)



Måns Edsman



Dag Rehme