

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

AINUAKTSIONÄRI OTSUS
(Decision of the sole shareholder)

Aeg: 30.04.2026 a.
Time: April 30, 2026

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 2025 a. majandusaasta aruanne.
(To approve the audited annual report of If P&C Insurance AS of the year 2025).
2. If P&C Insurance AS puhaskasum 2025. aastal 41 876 884 eurot. Jaotamata kasum kokku 154 855 847 eurot.
(The net profit of If P&C Insurance AS in financial year 2025 was EUR 41,876,884. Total sum of undistributed profit EUR 154,855,847).
3. Maksta aktsionärile dividendidena välja 31 598 000 eurot. Dividendid maksta välja 30.04.2026a.
(To pay out dividends to the shareholder in sum of EUR 31,598,000. Dividends shall be paid out on 30.04.2026).
4. Nimetada If P&C Insurance AS 2026a. majandusaasta audiitoriks Sirius Audit OÜ.
(To elect Sirius Audit OÜ to be the auditor of If P&C Insurance AS for financial year 2026.)
5. Audiitori tegevuse tasustamine toimub lepingu alusel.
(The compensation to the auditor shall be paid according to the contract.)



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