

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

**AINUAKTSIONÄRI OTSUS**  
(Decision of the sole shareholder)

Aeg: 27.03.2017 a.  
Time: March 27, 2017

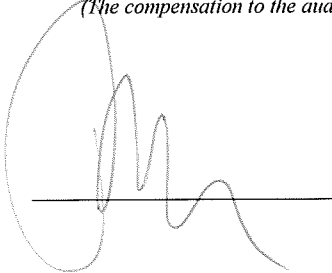
Koht: Stockholm, Rootsi  
Place: Stockholm, Sweden

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.

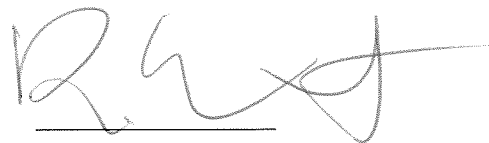
*(The decision has been adopted by If P&C Insurance Holding Ltd., business ID 556241-7559, registered in Kingdom of Sweden, as the sole shareholder of If P&C Insurance AS that owns 6,391,165 votes).*

Otsustati:  
(Decisions)

1. Kinnitada If P&C Insurance AS auditeeritud 2016 a. majandusaasta aruanne.  
*(To approve the audited annual report of If P&C Insurance AS of the year 2016).*
2. If P&C Insurance AS puhaskasum 2016. aastal 13 588 788 eurot. Jaotamata kasum kokku 119 592 507 eurot.  
*(The net profit of If P&C Insurance AS in financial year 2016 was EUR 13,588,788. Total sum of undistributed profit EUR 119,592,507).*
3. Maksta aktsionärile dividendidena välja 3 800 000 eurot. Dividendid maksta välja 27.03.2017a.  
*(To pay out dividends to the shareholder in sum of EUR 3,800,000. Dividends shall be paid out on 27.03.2017).*
4. Nimetada If P&C Insurance AS 2017.a. majandusaasta audiitoriks Ernst & Young Baltic AS.  
*(To elect Ernst & Young Baltic AS to be the auditor of If P&C Insurance AS for financial year 2017.)*
5. Audiitori tegevuse tasustamine toimub lepingu alusel.  
*(The compensation to the auditor shall be paid according to the contract.)*



**Dag Rehme**



**Ricard Wennerklint**