

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

AINUAKTSIONÄRI OTSUS
(Decision of the sole shareholder)

Aeg: 26.03.2024 a.
Time: March 26, 2024

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 2023 a. majandusaasta aruanne.**
(To approve the audited annual report of If P&C Insurance AS of the year 2023).
- 2. If P&C Insurance AS puhaskasum 2023. aastal 39 118 512 eurot. Jaotamata kasum kokku 135 459 697 eurot.**
(The net profit of If P&C Insurance AS in financial year 2023 was EUR 39,118,512. Total sum of undistributed profit EUR 135,459,697).
- 3. Maksta aktsionärile dividendidena välja 20 300 000 eurot. Dividendid maksta välja 26.03.2024a.**
(To pay out dividends to the shareholder in sum of EUR 20,300,000. Dividends shall be paid out on 26.03.2024).
- 4. Nimetada If P&C Insurance AS 2024a. 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 2024.)
- 5. Audiitori tegevuse tasustamine toimub lepingu alusel.**
(The compensation to the auditor shall be paid according to the contract.)

Mäns Fredrik Mattias Edsman
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Fredrik Mattias Edsman
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