

# Management Liability Insurance

## POLICY

Policy no: RPXDK10.000099

Policy Issuance Date: 21.08.2023

### 1. Insured (Policy Holder)

<b>Name</b>	Docs Name
<b>Address</b>	Rigas
<b>Postal Code &amp; City</b>	234 Riga
<b>Country</b>	Lv

### 2. Policy Period

<b>Inception Date</b>	22.08.2023
<b>Expiry Date</b>	21.08.2024
<b>Continuity Date</b>	31.08.2023
<b>Policy Amendment Date</b>	N/A

The Policy Period begins at 00:01 and end at 24:00 standard time at the Policy Holders address.

### 3. Premium & Taxes

<b>Annual Premium</b>	NOK 24,412.77
<b>Insurance Premium Tax</b>	NOK 2,929.53

### 4. Limits & Deductibles

Sublimits apply as part of the main limit and are not in addition to the main limit.

<b>Limit of Liability</b>	NOK 10,000,000.00
<b>Defense Costs. Limit</b>	10% in addition to Limit in the annual aggregate.
<b>Retention for Individuals:</b>	NOK 200,000.00
<b>Indemnifiable Loss in the ROW</b>	NOK 567 per claim
<b>Indemnifiable Loss in the USA</b>	NOK 89 per claim
<b>Entity Security Claims USA</b>	NOK 235 per claim
<b>Entity Security Claims ROW</b>	NOK 398 per claim

### 5. Extended Reporting Period

#### Due to Non-Renewal of Policy

12 months for 125%of Annual Premium
24 months for 100%of Annual Premium
36 months for 75%of Annual Premium

## Due to Bankruptcy

12 months for 100% of Annual Premium

24 months for 175% of Annual Premium

36 months for 125% of Annual Premium

## Due to Change of Control

12 months for 100% of Annual Premium

24 months for 150% of Annual Premium

36 months for 175% of Annual Premium

## 6. Extended Reporting Period for Previous Management

**72 months for 0% of the Annual Premium in 3. above**

## 7. Conditions

### Wordings

This policy is subject to the wordings attached as well as any special Conditions that may be included below.

### Special Conditions:

None

## 8. Geographic Scope

This Policy covers claims arising out of the following Jurisdictions: Worldwide, Excl. USA/Canada

## 9. The Insurer

Antares

123456

100 %

The entities above are, severally and not jointly, and limited only for the proportion of liability set out above on a co-insurance basis:

All notices or communication in respect of this Policy or any claim under this Policy should be directed to the Underwriting Agent.

## 10. The Underwriting Agent

### RiskPoint A/S

Hammerensgade 4

1267 København K

### E-mail contacts

Claims: [Claims@RiskPoint.eu](mailto:Claims@RiskPoint.eu)

Policy issues: [underwriters@riskpoint.eu](mailto:underwriters@riskpoint.eu)

The Underwriting Agent is authorized to act and will act for and on behalf of the Insurer in all matters related to this Policy and regarding any disputes arising in connection with this Policy or its validity. Any delivery or service shall be deemed completed vis-à-vis all entities comprising the Insurer on delivery to the Underwriting Agent (whether or not it is forwarded to and received by all or any of the entities comprising the Insurer). If for any reason the Underwriting Agent ceases to be able to act as agent, the Insurer shall appoint a substitute reasonably acceptable to the Insured and deliver to the Insured the new agent's name, address and e-mail address.

## 11. Intermediary

This Policy has been placed via Test Broker



## 12. Appendices

<b>Appendix 1</b>	Policy wordings ( )
<b>Appendix 2</b>	Insurance Product Information Document