

COMPENSA LIFE  
VIENNA INSURANCE GROUP SE

AINUAKTSIONÄRI OTSUSED

19. aprill 2017.a.

**Compensa Life Vienna Insurance Group SE**, registrikood 10055769, asukoht Narva mnt. 63/2, 10152 Tallinn (edaspidi **Ühingu**) aktsiakapitali suurus on 11 604 000 eurot. Ühingu on 1 815 576 nimiväärtuseta nimelist lihtaktsiat. Iga aktsia annab aktsionärile ühe hääle.

Ühingu ainuaktsionär, kelle aktsiatega on esindatud 100% Ühingu aktsiatega esindatud häälest, võttis vastavalt äriseadustiku § 305 lõikele 1 vastu alljärgneva otsused:

**1. 2016.a. majandusaasta aruande kinnitamine**

Kinnitada Ühingu juhatuse poolt koostatud ning nõukogu poolt heaks kiidetud 2016.a. majandusaasta aruanne.

**2. Kasumi jaotamise otsustamine**

2.1. Vastavalt aktsionärile esitatud kasumi jaotamise ettepanekule:

2.1.1. Kinnitada Ühingu 2016.a. majandusaasta puhaskasum 2 106 738 eurot.

2.1.2. Kanda puhaskasum 105 337 eurot reservkapitali.

2.1.3. Maksta aktsionärile dividende summas 1 000 000 eurot.

2.1.4. Kanda puhaskasum 1 001 401 eurot eelmiste perioodide jaotamata kasumisse.

**3. Audiitori nimetamine**

3.1. Nimetada Ühingu audiitoriks 2017.a. majandusaastal audiitorühing KPMG Baltics OÜ, registrikood 10096082, asukoht Narva mnt. 5, 10117 Tallinn.

3.2. Volitada Ühingu juhatust maksma audiitorile tasu vastavalt 2017.a. majandusaastaks sõlmitavale audiitorteenuse lepingule.

COMPENSA LIFE  
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SOLE SHAREHOLDER RESOLUTIONS

19<sup>th</sup> of April 2017

The share capital of **Compensa Life Vienna Insurance Group SE**, registry code 10055769, with its registered office at Narva mnt. 63/2, 10152 Tallinn (hereinafter the "**Company**") is 11 604 000 euros. The Company has 1 815 576 registered shares without nominal value. Each share grants one vote to shareholder.

The sole shareholder of the Company, whose shares represent 100% of the votes represented by the shares of the Company, adopted pursuant to § 305(1) of the Commercial Code the following resolutions:

**1. Approval of annual report 2016**

To approve the annual report 2016 prepared by the Management Board and approved by the Supervisory Board of the Company.

**2. Resolution on allocation of profit**

2.1. In accordance with the profit allocation proposal submitted to shareholder:

2.1.1. To approve the net profit of the Company for the financial year 2016 in the amount of 2 106 738 Euros.

2.1.2. To allocate the net profit in the amount of 105 337 Euros to reserve capital.

2.1.3. To pay dividends to shareholder in the amount of 1 000 000 Euros.


2.1.4. To allocate the net profit in the amount of 1 001 401 Euros to retained earnings.

**3. Appointment of auditor**

3.1. To appoint the audit firm KPMG Baltics OÜ, registry code 10096082, registered office at Narva mnt. 5, 10117 Tallinn as the Company's auditor for the financial year 2017.

3.2. To authorize the management board of the Company to pay a fee to the auditor in accordance with the contract for auditing services to be concluded for the financial year 2017.

Aktsionäride nimekiri/ List of shareholders

Aktsionäri nimi/ Name of shareholder	Hääle arv/ Number of votes	Esindaja nimi/ Name of representative	Esindaja allkiri/ Signature of representative
VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe	1 815 576	MMag.Sonja Raus Prokurist/ Procurator	
		Mag.Sabine Stiller Prokurist/ Procurator	