

## POLICY SCHEDULE

### DIRECTORS & OFFICERS LIABILITY INSURANCE

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|---|
| <b>Product:</b> Directors & Officers Liability Insurance  |
| <b>Policy Number:</b> BDG/FL/30668/2023/2   |
| <b>Policy Holder:</b> Region Skåne  |
| <b>Company Registration Number:</b> 232100-0255   |
| <b>Address:</b> VÄSTRA STORGATAN 12, Kristianstad, 291 32, Sweden   |
| <b>Coinsured (if applicable):</b> n/a<br>Stiftelsen O D Krooks Donation i Kristianstad, 838200-3328 from 20/2/2024<br>Stiftelsen Emil Bondessons Skogsvård, 838200-0753 from 20/2/2024<br>Stiftelsen för fritidsområden i Skåne, 846000-9825 from 20/2/2024 |
| <b>Insurer:</b> Volante Underwriting Sweden AB on behalf of Lloyds Insurance Company S.A.<br>UMR B1732TV068A21 (62.5%) and Hamilton Insurance DAC, UMR B1817ARN21C017 (37.5%)   |
| <b>Policy Period:</b><br><u>Inception date:</u> 1/1/2024<br><u>Expiry date:</u> 31/12/2024  |
| <b>Premium excluding taxes:</b> As per the invoice  |
| <b>Administration Fee:</b> 6.5%   |
| <b>Policy Limit of Liability:</b> SEK 50,000,000 each claim and in the annual aggregate   |
| <b>Territorial Limits:</b> Worldwide  |
| <b>Sub Limits: (Shared limits between the sublimited covers)</b><br>Emergency Defence Costs: 10% of the policy limit each claim and in the annual aggregate<br>Public Relations Expenses: 10% of the policy limit each claim and in the annual aggregate    |
| <b>Deductible:</b> Insured Persons: SEK 0<br>Company Reimbursement: SEK 250,000 each claim  |
| <b>Retroactive date (if applicable):</b> n/a  |
| <b>Continuous Cover Date (if applicable):</b> n/a   |
| <b>Extended Reporting Period:</b><br>12 months at 0% additional annual premium<br>24 months at 175% additional annual premium<br>36 months at 225% additional annual premium  |
| <b>Retired Directors:</b> 6 Years   |

**Auto Acquisition threshold:** 25% of total assets of the Policy holder

**Endorsements:**

| Endr.No | Title   | Sub Limit   |
|---------|---|-------------|
| 1       | Notification of Claims                          | n/a         |
| 2       | Blanket ODL                                     | n/a         |
| 3       | Bodily Injury and Property Damage Defence Costs | n/a         |
| 4       | Environmental Damage Defence Costs              | SEK 500,000 |

**Local Policies:** N/A

**General Wordings:** BBG 2.6 - General Conditions and Definitions

**Product Wording:** Directors and Officers Liability Insurance BBDO 2.6

**Other:** N/A

**Claims Notification Address:**

Sedgwick Sweden AB

E-mail: [info@se.sedgwick.com](mailto:info@se.sedgwick.com)

Underwriters Signature:



Date: 22/2/2024

## Endorsement No: 1

### Notification of Claims

It is hereby noted and agreed that the 7.1 Notification of Claims is deleted in its entirety and replaced with the following:

#### 7.1 Notification of Claims

The **Company** or the **Insured person** shall give the **Insurer** written notice of any **Claim** as soon as practicable after the Chief Executive Officer of the **Policy holder** becomes aware of any **Claim**, but under no circumstances later than twelve months after termination of the Policy period or the **Extended reporting period**, otherwise the right to indemnification or other insurance cover shall be forfeited.

Written notice to the **Insurer** shall be given to the **Claims** notification address specified in the Policy schedule and shall include the reasons for the anticipation of a **Claim**, with full particulars as to the circumstances, dates and persons involved.

All other terms and conditions of this **Policy** shall remain unchanged.

## Endorsement No: 2

### Blanket ODL

It is hereby noted and agreed that the definition for Outside entity is deleted in its entirety and replaced with the following:

**Outside entity** shall mean any entity in which any Director, Officer or **Employee** of the **Company** that serves or acts in his or her capacity as a **Director or officer** (or equivalent executive or management position in any country) of an entity at the **Company's** specific direction and request.

**Outside entity** shall not include and shall specifically exclude

- a) any **Subsidiary Company**,
- b) any **Financial Institution**; and
- c) any entity whose Securities are traded on a primary, secondary or other market in the United States of America or its territories or possessions, unless such **Financial Institution** or entity is specifically listed as an **Outside entity** in an endorsement attached to this **Policy**.

All other terms and conditions of this **Policy** shall remain unchanged.

### Endorsement No: 3

#### Bodily Injury and Property Damage Defence Costs

It is hereby noted and agreed that the following clause is added as extended insurance cover to the Policy wording under the exclusion for **Property Damage and/or Bodily Injury**:

The Insurer will pay on behalf of an **Insured person** any reasonable **Defence costs** incurred with the **Insurer's** prior written consent, which shall not be unreasonably withheld or delayed, incurred in defending a claim for a **Property Damage and/or Bodily Injury**.

The **Insurer's** liability under this clause shall not exceed the sub-limit of indemnity shown in the Policy schedule.

All other terms and conditions of this **Policy** shall remain unchanged.

### Endorsement No: 4

#### Environmental Damage Defence Costs

It is hereby noted and agreed that the following clause is added as extended insurance cover to the Policy wording:

The **Insurer** will pay on behalf of an **Insured person** any reasonable **Defence costs** incurred with the **Insurer's** prior written consent, which shall not be unreasonably withheld or delayed, incurred in defending a claim for an **Environmental damage**.

The **Insurer's** liability under this clause shall not exceed the sub-limit of indemnity shown in the Policy schedule.

All other terms and conditions of this Policy shall remain unchanged.