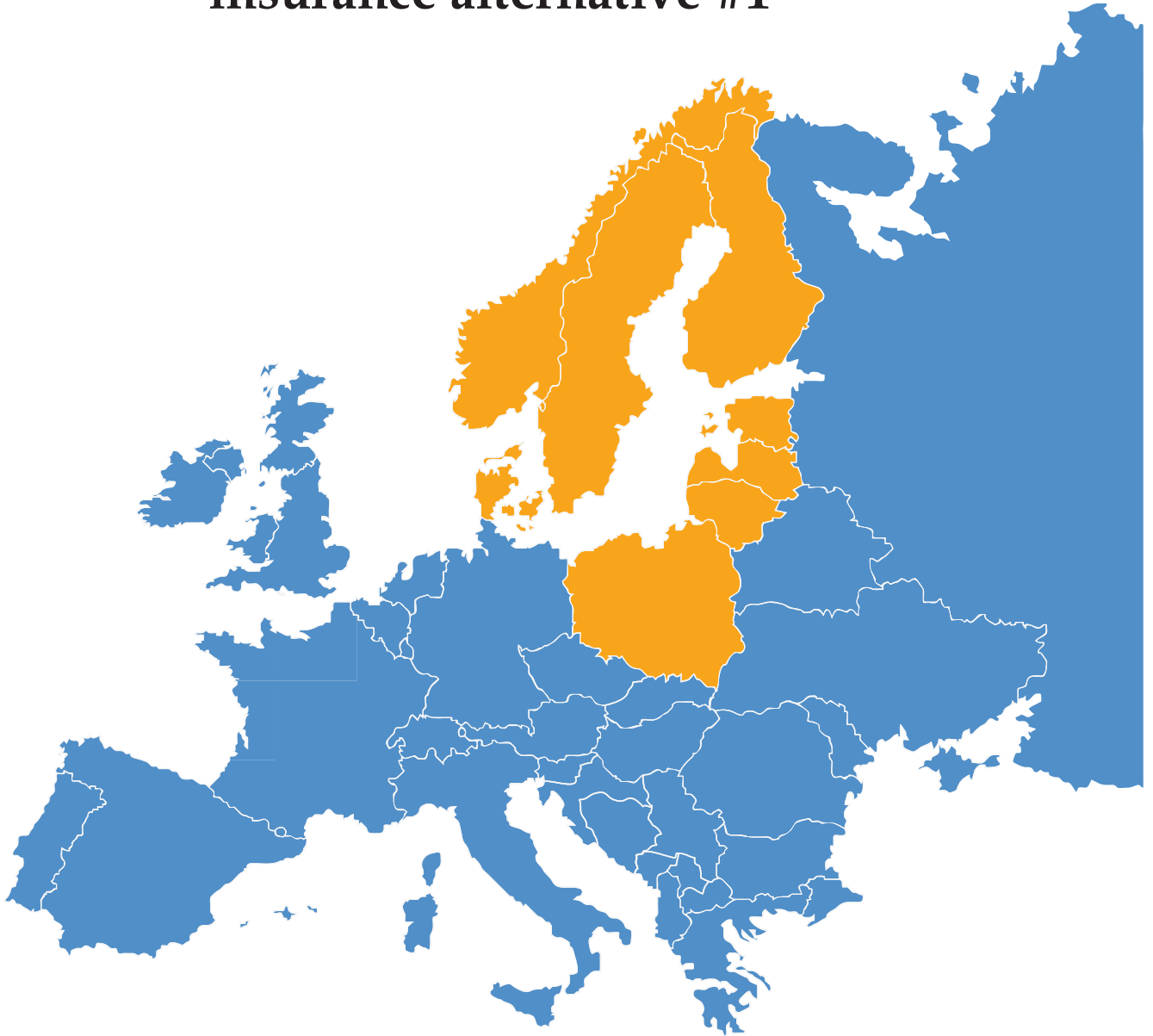


insurance alternative #1



- ✔ Coverholder at Lloyd's since September 2015
- ✔ Insurance underwriting and claims handling
- ✔ Original and Exclusive insurance solutions
- ✔ Timely and professional service
- ✔ Poland, Denmark, Norway, Sweden, Finland, Estonia, Latvia and Lithuania

Directors & Officers Liability insurance

Directors & Officers insurance is a type of liability insurance covering directors and executives for claims made against them while serving on a board.

Directors & Officers insurance covers the executives of public companies, privately held companies, listed or non-listed companies, non-profit organizations, educational institutions or other enterprises.

Main purpose of Directors & Officers insurance is to cover claims resulting from managerial decisions that have adverse financial consequences. Directors & Officers Liability Insurance is now a prerequisite for attracting and retaining key people as they operate in an increasingly complex environment with expectations of shareholders higher than ever before.

Directors & Officers Liability insurance policy covers:

- ◆ All directors and executives of the company & its subsidiaries
- ◆ Board members and supervisory board members
- ◆ Financial loss arising out of actual or alleged wrongful acts
- ◆ Defence costs and expenses
- ◆ Investigation costs

COVERAGE

Basic cover

- ◆ Directors and Officers liability
- ◆ Companies' reimbursement

Additional cover

- ◆ Outside entity cover
- ◆ Employment entity liability

Basic extensions

- ◆ Emergency cost and expenses
- ◆ Mitigation costs
- ◆ Regulatory crisis response
- ◆ Public reputation costs
- ◆ Assets and liberty costs
- ◆ Coverage for non-executive directors
- ◆ Coverage for retired directors

CAPACITY

- ◆ Limits from 500.000 € to 15.000.000 €
- ◆ Primary and excess coverage available

TERRITORIAL LIMITS

- ◆ Worldwide excluding USA & Canada
- ◆ Possibility to extend coverage for USA & Canada

RISK WILL BE PLACED AT

- ◆ Lloyd's syndicates rated A+ or A1

HOW TO GET A QUOTE?

- ◆ Provide us completed and signed D&O proposal form
- ◆ Companies' latest financial statements

Let's cooperate



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