

Societatea de Asigurări Chartis România S.A.
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FOR THE ATTENTION OF THE POLICYHOLDERS, CONTRACTUAL PARTNERS AND BENEFICIARIES UNDER INSURANCE POLICIES WRITTEN BY SOCIETATEA DE ASIGURARI CHARTIS ROMANIA S.A.

Chartis Group is in the process of restructuring its insurance activities in Romania. As part of this restructuring process, **Societatea de Asigurari Chartis Romania S.A.** having its headquarters at 145 Calea Victoriei, Victoria Center Building, 8th Floor, 1st District, Bucharest, Romania, registered with the Trade Registry under no. J40/700/1994; sole registration code 5110314, registered in the Insurers Registry with no. RA-011/10.04.2003, as transferor, by means of its legal representatives, in accordance with art. 11 (2) of the Norms regulating the insurance portfolio transfer between insurers, as approved by the Insurance Supervisory Order no. 113108/2006, hereby announces its intention to transfer its entire insurance portfolio to Chartis Insurance UK Limited, a private limited liability company incorporated in England and Wales under company number 01486260, with headquarters at The Chartis Building, 58 Fenchurch Street, London EC3M 4AB, and registered with the Financial Services Authority under no FRN202628 acting through and by means of its Romanian branch - Chartis Insurance UK Limited Londra Sucursala Bucuresti with headquarters at 145 Calea Victoriei, Victoria Center Building, 8th Floor, Room no. 2, 1st District, Bucharest, Romania; registered with the Trade Registry under no. J40/11987/06.10.2011; sole registration code 29195059; undertaking insurance activities in Romania on the basis of the freedom of establishment right as notified to the Insurance Supervisory Commission.

Chartis Insurance UK Limited Londra Sucursala Bucuresti intends to change its name on or around 1 December 2011 to Chartis Europe Limited Londra Sucursala Bucuresti.

The insurance portfolio transfer shall be considered as being effective on the date the delivery receipt minutes related to the transferred insurance portfolio is signed subject to obtaining the required approval from the Insurance Supervisory Commission in relation to the transfer of the insurance portfolio.

The general and special terms of the insurance policies concluded by Societatea de Asigurari Chartis Romania S.A. shall remain unchanged and shall be taken over/ assumed as such by Chartis Insurance UK Limited acting through its Romanian branch - Chartis Insurance UK Limited Londra Sucursala Bucuresti.

As a result of the transfer, the personal data of policyholders, contractual partners and beneficiaries under the insurance policies will be transferred to Chartis Insurance UK Limited and Chartis Insurance UK Limited Londra Sucursala Bucuresti, who will process such persons' personal data, pursuant to its privacy policy as made available to them from time to time.

Societatea de Asigurari Chartis Romania S.A.

General Manager

Mr. Mihnea Tobescu

