



Certified translation from Polish

[Comments in square brackets are made by the translator]

Appendix No 1 to the Agency Agreement **OTA/04/01/2018**
concluded on 03.12.2018

POWER OF ATTORNEY

Colonnade Insurance Societe Anonyme, with its registered office in Luxembourg, rue Jean Piret 1, L-2350 Luxembourg, The Grand Duchy of Luxembourg, entered in the Trade and Companies Register in Luxembourg under number B61605, with share capital of EUR 9,500,000 (paid in full), operating in Poland through **Colonnade Insurance Societe Anonyme Oddział w Polsce** with its registered office in Warsaw (00-102), at ul. Marszałkowska 111, entered into the register of entrepreneurs of the National Court Register kept by the District Court for the Capital City of Warsaw, XII Commercial Division of the National Court Register under KRS number 0000678377, with Tax ID number NIP 1070038451

hereinafter referred to as "**Colonnade**",

hereby grants to:

We Care Insurance Sp. z o.o. with its registered office in Katowice (40-265), ul. Murckowska 14A, hereinafter referred to as the "**Agent**"

a power of attorney to perform agency activities on behalf of Colonnade covering the performance of actual or legal actions related to the conclusion and performance of insurance contracts, in the scope of the risks, referred to in groups 1,2,9,13,18 of chapter II of the Annex to the Act on Insurance and Reinsurance Business of 11 September 2015 up to the amount of the sums insured indicated hereinbelow for the particular risks:

1. for the insurance contract concluded on the basis of general terms and conditions of group travel insurance Travel Protect for foreign trips.

SCOPE OF INSURANCE	SUM INSURED FOR EACH INSURED IN €
Medical expenses insurance and assistance	€ 150,000
Accident insurance – personal injury	€ 6,000
Accident insurance – death	€ 6,000
Baggage loss, theft or damage insurance	€ 1,000
Baggage delay insurance	€ 250 (delay over 4h)
Flight delay insurance	€ 150 (delay over 4h)
Civil liability insurance in the private life for personal damage	€ 200,000
Civil liability insurance in the private life for property damage	€ 10,000
Insurance of cash withdrawn from an ATM and lost by the insured as a result of robbery during travel	€ 150



Insurance of movable property left in an apartment in the country of permanent residence of the insured against theft with burglary during the insured's foreign trip	€ 3,200
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2. for the insurance contract concluded on the basis of general terms and conditions of group travel insurance Travel Protect for domestic trips.

SCOPE OF INSURANCE	SUM INSURED FOR EACH INSURED IN €
Accident insurance – personal injury	€ 6,000
Accident insurance – death	€ 6,000
Baggage loss, theft or damage insurance	€ 1,000
Baggage delay insurance	250 € (delay over 4h)
Flight delay insurance	€ 150 (delay over 4h)
Civil liability insurance in the private life for personal damage	€ 200,000
Civil liability insurance in the private life for property damage	€ 10,000

3. for the insurance contract concluded on the basis of general terms and conditions of group travel insurance Travel Protect of trip cancellation costs in emergency situations.

SCOPE OF INSURANCE	SUM INSURED FOR EACH INSURED IN €
Insurance of cancellation costs of air, rail, coach and hotel reservations	€ 5,000

4. for the group insurance contract concluded on the basis of General Terms and Conditions of Group Baggage Insurance Travel Protect

SCOPE OF INSURANCE	SUM INSURED FOR EACH INSURED IN €
Baggage loss, theft or damage insurance	€ 2,000
Insurance of portable electronic equipment owned by the Insured	
Insurance of sports equipment owned by the Insured	
Insurance of delay in the delivery of traveller's baggage outside the country of permanent residence	€ 500 (delay over 4h)

The Agent is not authorised to conclude insurance contracts for and on behalf of Colonnade.

This power of attorney authorises the Agent to perform agency activities on the territory of the Republic of Poland.



This power of attorney is granted for an indefinite time and shall expire upon termination or expiry of the agency agreement concluded with the Agent, unless it has been priorly revoked.

Warsaw, date 01.10.2019

COLONNADE (2)
A ~~FINANCE~~ COMPANY
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Grzegorz Jędralik
G. Jędralik
Dyrektor Oddziału
[no entry]

Colonnade

I, the undersigned, Joanna Kucharczyk, a sworn translator of English, entered in the list of sworn translators held by the Minister of Justice, entry No TP/175/14, hereby confirm the compliance of the above translation with the electronic document in Polish presented to me.

Register No 79/2020,
Warsaw, 11 March 2020



J. Kucharczyk