



**TO WHOM IT MAY CONCERN
INSURANCE DECLARATION**

IT IS HEREBY DECLARED THAT THE COMPANY MENTIONED IN THE SCHEDULE IS INSURED IN RESPECT OF THEIR SPECIFIC ACTIVITIES' LIABILITY, INCLUDED IN THE POLICY SPECIFIED HEREAFTER, ACCORDING TO THE TERMS AND CONDITIONS PROVIDED BY THE FOLLOWING POLICY:

MASTER POLICY NUMBER: CR G 100000063
INSURER: GENERALI ESPAÑA (GENERALI GROUP)
2, Orense – 28020 Madrid
POLICYHOLDER: **SOLER & PALAU VENTILATION GROUP, S.L**
INSURED (among others): **ENVIROVENT. LTD** GB 698548361
Hornbeam Business Park, Hookstone Road .
HG2 8PA Harrogate
ACTIVITY: Design, production, assembling and commercialization of components for the treatment of ai, instalation and manteinance .
PERIOD: 31-12-2020 to 31-12-2021 (00 hours)

This policy has the status of master policy in an international insurance program, and acts on a DIC / DIL basis in respect of the Local policy issued by the company of the Generali Group and / or their represented (the Local policy issued by Assicurazioni Generali S.p.A. UK Branch num. – TBA-), but only and exclusively under the safeguards and limitations that are detailed in the Master Policy.

Limits, coverages and / or guarantees of the local policy will act as if it were as a deductible of the Master policy.

The ceiling of maximum compensation limit of the master policy includes all the compensation limits for all local policies issued in each of the countries included in the international program, includes all the compensation limits for all local policies issued in each of the countries and for all insured and/or additional insured included in the international program and on the master policy, among all as a whole, up to a maximum of 50.000.000 EUR per occurrence insurance and in the annual aggregate by applying the limits and sub-limits stated in the policy.

The covers guaranteed in the policy (among other) are in force:

1. **Public Liability** 50.000.000 Eur , each and every loss and in the annual aggregate
2. **Products Liability**. 50.000.000 Eur, each and every loss and in the annual aggregate
3. **Products Liability USA/Canada** 15.000.000 Eur , each and every loss and in the annual aggregate
4. **Product Recall** 3.000.000 Eur, each and every loss and 6.000.000 Eur in the annual aggregate
5. **Manteling/Dismanteling** 3.000.000 Eur , each and every loss and 6.000.000 Eur in the annual aggregate
6. **Melting and mixing fault** 6.000.000 Eur, each and every loss and in the annual aggregate
7. **Melting and mixing fault in USA/Canada** 4.000.000 Eur,each and every loss and in the annual aggregate
8. **Defence expenses**

This insurance policy is issued in EUR currency, whose value in GBP currency corresponds to the OANDA exchange rate on the date of issuance of this certificate

THE INSURER DOES NOT PROVIDE COVERAGE, NOR SHALL ASSUME THE OBLIGATION OF PAYMENT OF CLAIMS AGAINST THIS POLICY, IF THIS PAYMENT OR PERFORMANCE OF THE OBLIGATIONS OF THE INSURER COULD LEAD TO THIS MAY RECEIVE A SANCTION, PENALTY, PROHIBITION OR RESTRICTION IN ACCORDANCE WITH THE RESOLUTIONS OF THE UNITED NATIONS, OR OF THE EUROPEAN UNION, OR COMMERCIAL OR ECONOMIC SANCTIONS, LAWS OR REGULATIONS OF ANY JURISDICTION APPLICABLE TO THE INSURER.

THIS POLICY DOES NOT PROVIDE COVERAGE FOR PUNITIVE AND/OR EXEMPLARY DAMAGES

THIS DECLARATION IS A SUMMARY OF THE ABOVE MENTIONED POLICY AND HAS BEEN ISSUED FOR INFORMATIONAL PURPOSES ONLY.

FURTHERMORE THIS DECLARATION DOES NOT PROVIDE THE TERMS AND CONDITIONS OF THE INSURANCE COVERAGE, NOR IT VARIES, CHANGES OR ALTERS IN ANY RESPECT THE TERMS AND CONDITIONS OF THE AFOREMENTIONED POLICY.

IN VIEW OF THE ABOVE, THIS DECLARATION SHALL CONFER NO RIGHTS TO THE ABOVE MENTIONED ADDRESSEE, AS THE ORIGINAL POLICY IS THE ONLY VALID DOCUMENT IN ORDER TO ESTABLISH AND PROVE THE RIGHTS AND/OR DUTIES OF ALL THE PARTIES ARISING OUT OF THE AFOREMENTIONED INSURANCE CONTRACT.

THIS CERTIFICATE IS SOLELY INFORMATIVE OF THE EXISTENCE OF INSURANCE AND DOES NOT MODIFY, AMPLIFY OR SUBSTITUTE ANYTHING IN THE CONTENTS OF GENERAL CONDITIONS, PARTICULARS AND SPECIALS THAT HAVE BEEN ACCEPTED BY THE INSURED.

Madrid, 22 December 2020

On behalf of GENERALI ESPAÑA

