

**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 185000037  
**INSURER:** GENERALI ESPAÑA (GENERALI GROUP)  
Plaza Manuel Gómez Moreno, 5 – 28020 Madrid  
**POLICYHOLDER:** **SOLER & PALAU VENTILATION GROUP, S.L**  
**INSURED (among others):** **ENVIROVENT. LTD** GB 698548361  
Unit 1 Bardner Bank - Killinghall, Harrogate, HG3 2SP  
**ACTIVITY:** Design, production, assembling and commercialization of components for the treatment of air, installation and maintenance.  
**PERIOD:** 31-12-2023 to 31-12-2024 (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 30.000.000 EUR per occurrence insurance and 50.000.000EUR 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** 25,879,290 GBP, each and every loss and 43,132,150 GBP in the annual aggregate
2. **Products Liability**. 12,939,645 GBP each and every loss and 21,566,075 GBP in the annual aggregate
3. **Products Liability USA/Canada** 6,469,823 GBP each and every loss and in the annual aggregate
4. **Product Recall** 862,643 GBP each and every loss and 1,725,286 GBP in the annual aggregate
5. **Manteling/Dismanteling** 862,643 GBP each and every loss and 1,725,286 GBP in the annual aggregate
6. **Melting and mixing fault** 2,587,929 GBP, each and every loss and in the annual aggregate
7. **Melting and mixing fault in USA/Canada** 1,725,286 GBP, 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 January 12, 2024.**



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 coverage would 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 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, 23 May 2024

On behalf of GENERALI ESPAÑA