

Milan, January 02nd 2024

CERTIFICATE OF INSURANCE

This is to certify that the insurance company named herein has issued, to the insured named herein, policies of insurance which provide, subject to the insuring agreements, exclusions, conditions and declarations contained therein, and during the effective period, coverage as described below:

Name and address of whom this certificate is issued for:

TO WHOM IT MAY CONCERN

Name and address of the Insured:

WATERCUBE SRL
VIA DELL'INDUSTRIA 2 – MARANO VICENTINO

We Arch Insurance (EU) DAC certify to have in force the insurance policy described here below and to be the Insurer in connection with the coverage, as hereinafter specified, provided by said policy.

POLICY DESCRIPTION

- a) Policy nr: PI-4575792345
- b) Type of Coverage: Professional Indemnity
- c) Limits of Indemnity: € 1.000.000,00 for each and every loss and as annual aggregate
- d) Inception: 24.00 December 31th 2023
- e) Expiry: 24.00 December 31th 2024
- f) Policy territory: Worldwide excluding USA and CANADA

This certificate of Insurance is not an Insurance policy and does not amend, extend or alter the coverage afforded by above captioned policy.

Notwithstanding any requirement, term or condition of any contract or other document with respect to which this certificate of insurance may be issued or pertain, the insurance coverage afforded by the policy mentioned above are subject to all terms, conditions and exclusions of such policy.

DUAL Italia S.p.A.



DUAL Italia S.p.A., a company belonging to the Howden Group Holdings Limited, is an agent company for the underwriting of insurance risks, as well as an agent registered on the Single Register of Insurance Brokers - Section A no. A000167405 - by virtue of the mandate / Binding Authority received from Arch Insurance (EU) DAC.

Arch Insurance (EU) DAC. based in Dublin, 4, 160 Shelbourne Road, Ballsbridge – D04 T8F2, is an insurance company authorised to operate in Italy under the freedom of establishment regime (IVASS Code [Italian Insurance Supervisory Authority] D965R and registration number on the Register of Companies I.00164) and it is subject to the supervision of the Central Bank of Ireland (CBI) based in New Wapping Street, North Wall Quay, Dublin 1 - D01 F7X3, (Ireland). The headquarters of the General Agent in Italy of Arch Insurance (EU) DAC. is located in Via della Posta, 7, 20123 Milan. By virtue of the aforementioned contract, DUAL Italia S.p.A. was granted (inter alia) powers to underwrite and manage insurance policies, to handle any compensation claims made by the insured entities as well as, more generally, relationships with insurers and other brokers involved in the stipulation of the contract. Arch Insurance (EU) DAC is also the transferee of the insurance portfolio of Arch Insurance (UK) Limited (formerly Arch Insurance Company (Europe) Ltd) further to the Part VII transfer transaction approved by the High Court of Justice of England and Wales on 18 December 2020 effective as of 1 January 2021.

DUAL Italia S.p.A. is subject to management and coordination pursuant to Art. 2497 of the Italian Civil Code by DUAL International Ltd. Fully paid-up share capital of €120,000. Companies Register of Milan, Economic & Administrative Index 1628986 | Single Register of Insurance Brokers no. A000167405 | Tax Code and VAT No. 13199520159 | Via Edmondo De Amicis, 51 | 20123 Milan | Tel. +39 02 72080597 | Fax +39 02 72080592 | reception@dualitalia.com | dualitalia@legalmail.it | www.dualitalia.com.

Società soggetta a direzione e coordinamento ex art. 2497 c.c. di Dual International Ltd.
Sede Legale: Via E. De Amicis, 51 | 20123 Milano | Cap. Soc. € 120.000 i.v.
Reg. Impr. Milano, C. F. e P.I.: 13199520159 | R.E.A. Milano 1628986 | RUI: A000167405