

Rīgā  
9 March, 2018  
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**Answers to the questions from the interested suppliers  
in procurement "Directors and Officers liability insurance" id. No RBR 2018/5**

RB Rail AS presents the following answers to the questions received until 9 March, 2018 from the interested suppliers:

No	Question	Answer
1.	Is the Special Excess Protection for Supervisory Board in aggregate in the sum of EUR 6,0 m. is included in the limit of liability of EUR 10,0 m or additionally to it? Please explain Technical specification part of Limit of Liability (page 25). What would be the maximum amount of loss EUR which could be payable in case of one insurance event and several insurance events?	<p>The clarified term "Limit of Liability" should be read as follows:</p> <p>"EUR 10,000,000 per any one claim and in the aggregate for the Policy Period. Special Excess Protection for Supervisory Board members and Shareholder representatives (payable in addition to the Limit of Liability):</p> <ul style="list-style-type: none"> <li>a) per Supervisory Board members and Shareholder representative limit per any one claim: EUR 1,000,000;</li> <li>b) aggregate limit for all Supervisory Board members and Shareholders representatives: EUR 6,000,000." <p>We confirm that the Special Excess Protection for Supervisory Board in aggregate in the sum of EUR 6,0 m. is in addition to EUR 10,0 m limit of liability.</p> </li></ul>
2.	Do the policyholder do any business in the USA or Canada ?	No
3.	Are the Policyholder on the stock exchange?	No
4.	In last five years have claims in the sense of the scope of technical specification sought been asserted against any of the Insured persons?	No
5.	Are the proposer or the persons to be insured aware of any facts of circumstances that might lead to a claim under the proposed Policy, e.g. breaches of duty, activities etc.?	Not aware

6.	Is there any other special requirements or sublimits other than those mentioned in technical specifications?	No
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Procurement commission chairman



M.Blaus