

# PRELIMINARY INFORMATION ACCORDING TO THE GERMAN INSURANCE BROKER REGULATION

<b>Name and address of company</b>	<b>exali AG</b> Franz-Kobinger-Str. 9, 86157 Augsburg www.exali.de
<b>Supervisory Board Executive Board</b>	Dirk Czaya (Chair) Ralph Günther (Chairman/CEO), Alexander Schmid (CTO)
<b>Commercial register Status of activity</b>	HRB no. 34272, District Court Augsburg Insurance broker which must be licensed according to Art. 34d (1) German Industrial Code (GewO)  In Denmark, Finland and Sweden exali AG acts as a tied agent for Markel Insurance SE.
<b>Supervisory authority and professional chamber</b>	IHK München und Oberbayern (Chamber of Industry and Commerce for Munich and Upper Bavaria), Max-Josef-Strasse 2, 80333 Munich, www.muenchen.ihk.de
<b>Registration number Licence issued on</b>	D-717T-30RVX-36 17/11/2008
<b>Consultation</b>	In the course of broker activities, only product-related advice is provided regarding the insurance products offered on the website in accordance with the legal requirements. The names of our customer advisors can be found at: <a href="https://www.exali.com/service/">https://www.exali.com/service/</a>
<b>Compensation</b>	exali AG receives a commission and, where applicable, a service fee from the respective insurance company for successfully brokering an insurance contract. These are already included in the insurance premium and therefore do not have to be paid for separately by the customer. Our customer advisors do not receive any commission for successfully brokering an insurance contract.
<b>Common registration office according to Art. 11a(1) GewO</b>	Deutscher Industrie- und Handelskammertag (DIHK) e.V. Breite Strasse 29, 19178 Berlin Tel.: 030 203087-0 View registration: <a href="http://www.vermittlerregister.info">www.vermittlerregister.info</a>
<b>Arbitration Board</b>	Schlichtungsstelle für gewerbliche Versicherungs-, Anlage- und Kreditvermittlung (Arbitration Board for Commercial Insurance, Investment, and Credit Brokers), Glockengießerwall 2, 20095 Hamburg
<b>Additional European Commission platform for extrajudicial online dispute resolution</b>	<a href="http://www.ec.europa.eu/consumers/odr">www.ec.europa.eu/consumers/odr</a>

exali AG has neither direct nor indirect participations of more than ten per cent in the voting rights or capital of an insurance company. Markel Holdings GmbH Munich holds a direct participation of more than ten per cent in the share capital of exali AG.