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## Broker of Record Letter – Operational Risk

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To whom it may concern,

The undersigned hereby confirms:

That as of today's date Willis Towers Watson (Willis I/S) is appointed our insurance broker for the company's insurance program both current insurance and insurance that we might wish to take out in the future, not including group life and pension insurance.

The signed Broker of Record Letter, which cancels all previous Broker of Record Letters, will remain in force until three years after signing of "Rådgivningsaftale vedrørende ERM-rådgivning og forsikringsmægling" or until one of the parties cancels the Broker of Record Letter by written notice.

As our exclusive insurance broker Willis Towers Watson (Willis I/S) is authorised to:

- (i) Obtain insurance offers in preparation of reviewing present insurance or in terms of taking out new insurance on our behalf.
- (ii) Negotiate as well as receive information on incoming insurance agreements with any Danish or foreign insurance companies.
- (iii) Sign insurance proposals or terminations.

We have been made aware that the information provided by the insurance broker in regards to our insurance is placed on equal footing with the information provided by us cf. the Insurance Contract Act.

Yours faithfully,

Date: 5.12.16

Energinet.dk  
Stamp and signature

**ENERGINET/DK**

Tonne Kjærvej 65 • DK-7000 Fredericia

***Lene Ritz, Head of Risk Management***

Name in block capitals (authorised signatory)

**28980671**

CVR-no. (company registration number)