

THURSDAY THE 14<sup>th</sup> DAY OF OCTOBER 2021

BEFORE MR JUSTICE MCDONALD

IN THE MATTER OF EUROBEN LIFE & PENSION DESIGNATED

ACTIVITY COMPANY

AND IN THE MATTER OF SPP PENSION & FÖRSÄKRING AB (PUBL)

AND IN THE MATTER OF THE ASSURANCE COMPANIES ACT 1909

AND THE INSURANCE ACT 1989

AND IN THE MATTER OF THE EUROPEAN UNION (INSURANCE AND

REINSURANCE) REGULATIONS 2015

The Petition seeking sanction for the scheme presented on 14 June 2021 (the “**Scheme**”) by the directors of Euroben Life & Pension Designated Activity Company (hereinafter called “**Euroben**” or “**the Petitioners**”, as relevant) coming on for hearing this day pursuant to the Order herein dated 14<sup>th</sup> June 2021. Defined terms used herein shall have the meanings as assigned to them in the Scheme, save where otherwise provided.

**AND UPON** reading the said Petition presented to the Court on the 14<sup>th</sup> day of June 2021, the Notice of Motion dated the 9<sup>th</sup> day of June 2021, the Notice of Motion for entry to the Commercial List (with the Certificate of Darren Maher, Solicitor, of Matheson Solicitors) dated the 9<sup>th</sup> day of June 2021, the Grounding Affidavit of Paul Cutter sworn on the 9<sup>th</sup> day of June 2021, the Affidavit of Geir Holmgren sworn on the 3<sup>rd</sup> day of June 2021, the Verifying Affidavit of Andreas Ljungdahl sworn on 27 September 2021, the Verifying Affidavit of Paul Cutter sworn on 1 October 2021, the Affidavit of Geir Holmgren

sworn on 27 September 2021 and the documents and exhibits referred to in said Affidavits, including the Scheme

**AND UPON** hearing Counsel for the Petitioner

**AND** there being no appearance in Court by or on behalf of any other party

**IT IS ORDERED** as follows:


- (1) That the Scheme be sanctioned pursuant to the provisions of Section 13 of the Assurance Companies Act 1909 (as amended) and Regulation 41 of the European Union (Insurance and Reinsurance) Regulations 2015; and
- (2) That notwithstanding any provision to the contrary in the Scheme, the Scheme shall take effect at 00:00:01 Swedish Standard Time (UTC +1) on 1 November 2021 or at such other time as the Merger shall be registered by the *Bolagsverket*, (and for the avoidance of doubt, this date and time shall by virtue of this Order and without the need for any further act or instrument be the Scheme Effective Date for the purposes of the Scheme (and the Scheme shall be construed accordingly));

Liberty to apply

MARIANNE WHITE  
REGISTRAR

Date of Perfection: 14<sup>th</sup> October 2021

Matheson,  
Solicitors for the Petitioners

**A COPY WHICH I ATTEST**  
  
**FOR REGISTRAR**