

DACHSER SE
Thomas-Dachser-Str. 2
87439 Kempten
Germany

CERTIFICATE OF INSURANCE
(for submission to the Customer)

Insurance policy: **M05VH (Freight Forwarder's and Carrier's Liability)**

Policyholder: Dachser SE in Kempten

Co insured: Co insured and subsidiaries- and participation in companies as per "special stipulations I" of the Freight Forwarder Liability contract M 05 VH INT; as well as:

Brummer Logistic Solutions GmbH & Co KG
Stocket 1
4774 St. Marienkirchen/Schärldi
ÖSTERREICH

and subsidiaries

The policyholder's transport-related liability, including that of the co-insured European facilities, as per "special stipulations I" of the Freight Forwarder Liability contract M 05 VH INT, is insured in accordance with the terms of the carrier's liability policy M05VH that fulfills the minimum requirements of Section 7a of the German Road Haulage Act [*Güterkraftverkehrsgesetz, GüKG*].

Liability is insured, e.g.,

- in accordance with the German Freight Forwarders' Standard Terms and Conditions of Trading [*Allgemeine Deutsche Spediteurbedingungen, ADSp*],
- in accordance with German statutory provisions, including, but not limited to Sections 407 et seqq. of the German Commercial Code [*HGB*];
- in accordance with the additional liability as provided for under the contract of carriage within the framework of the statutory liability limit pursuant to Section 449 (2) (1) of the German Commercial Code of up to 40 special drawing rights (SDR) per kg of the shipment's gross weight;
- in accordance with art. 24.2 ADSp in case of warehousing upon instructions, for the value declared by the principle to increase liability;
- in accordance with the Convention on the Contract for the International Carriage of Goods by Road (CMR);

- in accordance with the Convention Concerning International Carriage by Rail and the Uniform Rules Concerning the Contract for the International Carriage of Goods by Rail (Appendix B – COTIF/CIM, most current version)
- in accordance with the pertinent national statutory provisions for the transport industry in the states within the territorial scope of applicability of the carrier's liability policy M05VH;
- in accordance with the customary business terms and conditions of freight forwarders, carriers, and warehouse operators in the European states, in which the co-insured facilities are domiciled.

Insurance coverage applies to

- freight forwarding contracts—with the exception of storage contracts—as well as transport contracts for customary logistical services, on a worldwide basis;
- storage contracts, including additional logistical services within Europe;
- contracts of carriage on a worldwide basis.
- Territorial Exclusion Ukraine / Russia / Belarus

Unless otherwise agreed in writing with the insurer prior to the commencement of the risk, transports to/from/ within Russia, Ukraine and Belarus are excluded from the insurance cover. Furthermore, storage in these countries is excluded.

In case of legal permission, Transports through Russia, Ukraine and Belarus with origin and destination outside the three aforementioned countries (transit) are insured. The risks of war, strike, riot and confiscation are excluded from the insurance.

Coverage by the insurer is limited to

- € 2,000,000.00 per insured event

Term of coverage:

1 January 2025 – 31 December 2025

Precedence of the policy:

In any event, the terms of Insurance Policy M05VH (carrier's liability) take precedence over this Certificate.

MELES Insurance A/S
(captive insurance company)

Hvidovre, Dec 4, 2024

DocuSigned by:
Per Lund
B4B0AAD63CFD4C6...
Per Lund

Signed by:
Uffe Andreasen
958588766ED24FF...
Uffe Andreasen

Abschlusszertifikat

Umschlag-ID: 7FF744B6-CA27-43B3-81E2-4512AC6A7880
 Betreff: Docusign finalize M05 VH
 Quellumschlag:
 Dokumentenseiten: 2
 Zertifikatsseiten: 2
 Signatur mit Anleitung: Aktiviert
 Umschlag-ID-Stempel: Aktiviert
 Zeitzone: (UTC+01:00) Amsterdam, Berlin, Bern, Rom, Stockholm, Wien

Status: Abgeschlossen
 Umschlagersteller:
 Petra Keller
 Thomas-Dachser-Str. 2
 Kempten, Deutschland 87439
 petra.keller@meles-insurance.com
 IP-Adresse: 194.76.209.75

Eintragsverfolgung

Status: Original
 04.12.2024 08:49:52
 Inhaber: Petra Keller
 petra.keller@meles-insurance.com

Standort: DocuSign

Unterzeichnereignisse

Per Lund
 per.lund@dachser.com
 Sicherheitsstufe: E-Mail, Kontoauthentifizierung
 (keine)

Signatur

DocuSigned by:

 B4B0AAD63CFD4C6...

Signaturübernahme: Vorgegebener Stil
 Mit IP-Adresse: 194.76.209.78

Zeitstempel

Gesendet: 04.12.2024 08:52:36
 Eingesehen: 04.12.2024 11:31:34
 Signiert: 04.12.2024 11:32:08

Vereinbarung bezüglich elektronischer Unterlagen und Signaturen:

Nicht über DocuSign angeboten

Uffe Andreassen
 uffe.andreassen@dachser.com
 Sicherheitsstufe: E-Mail, Kontoauthentifizierung
 (keine)

Signed by:

 958588766ED24FF...

Signaturübernahme: Vorgegebener Stil
 Mit IP-Adresse: 194.76.209.75

Gesendet: 04.12.2024 11:32:11
 Eingesehen: 04.12.2024 13:23:23
 Signiert: 04.12.2024 13:23:40

Vereinbarung bezüglich elektronischer Unterlagen und Signaturen:

Nicht über DocuSign angeboten

Vor-Ort-Unterzeichner – Ereignisse	Signatur	Zeitstempel
Bearbeiterversandereignisse	Status	Zeitstempel
Beauftragtenzustellereignisse	Status	Zeitstempel
Vermittlerversandereignisse	Status	Zeitstempel
Zertifizierter Versand - Ereignisse	Status	Zeitstempel
Kopienereignisse	Status	Zeitstempel
Zeugen-Ereignisse	Signatur	Zeitstempel
Notarereignisse	Signatur	Zeitstempel
Umschlagereignisse – Überblick	Status	Zeitstempel
Umschlag gesendet	Hash-codiert/verschlüsselt	04.12.2024 08:52:36
Zertifiziert zugestellt	Sicherheitsprüfung ausgeführt	04.12.2024 13:23:23
Signiervorgang abgeschlossen	Sicherheitsprüfung ausgeführt	04.12.2024 13:23:40

Umschlagereignisse – Überblick	Status	Zeitstempel
Abgeschlossen	Sicherheitsprüfung ausgeführt	04.12.2024 13:23:40
Zahlungen	Status	Zeitstempel