



Certificate of Insurance

Preface	This certificate of insurance neither affirmatively nor negatively amends, extends, or alters the coverage afforded by the policy/ies listed hereafter. It is for information purposes only, confers no rights upon the certificate holder and is issued with the understanding that the rights and obligations of the parties are covered by the original policy/ies which may be amended by endorsements from time to time.
Insurer	HDI Global SE, Hannover Zurich Branch/Switzerland Dufourstrasse 46 8008 Zurich
Policyholder	agta record ag Allmendstrasse 24 8320 Fehraltorf
Insured companies	All companies in which the policyholder directly or indirectly holds equity shares of more than 50% as well as all companies in which the policyholder exercises direct management control
Insured activities	The insurance covers all activities according to the current annual report and website, in particular planning, development, production, sale, installation and maintenance of automatic systems in control and drive technology in general and door actuation systems in particular (e.g. sliding, hinged, trapdoors, etc.) as well as elevators.
Policy number/s	01050099-14108
Contract commencement	01.01.2020
Contract expiry	31.12.2020
Type of insurance	General third party and products liability insurance
Territorial scope	Worldwide
Limit/s of indemnity	EUR 20'000'000 per occurrence and in the annual aggregate
Place and date	Zurich, 19 November 2019

Michael Rüsç
Managing Director