



**DECLARATION OF INSURANCE
PROFESSIONAL INDEMNITY
LOYENS & LOEFF**

We, Aon Professional Services, Insurance brokers in Amsterdam, declare that on behalf of Loyens & Loeff the following Professional Indemnity Insurances have been effected:

Insurance	(excess) Professional Indemnity Insurance
(Leading) Insurer	Zurich Insurance plc.
Policyholder	Loyens & Loeff N.V.
Insured	Lawyers, tax advisors and civil law notaries associated with Loyens & Loeff. The coverage applies to all the offices of Loyens & Loeff.
Insured amount	EUR 300,000,000,00 each and every claim.* * On behalf of claims related to the USA and/or Canada the coverage is in the aggregate plus one reinstatement per year.
Policy conditions	Claims Made (NAP070-01) lawyers & tax advisors, Claims Made (BN050-01) civil law notaries, clauses
Territory	Worldwide
Period of cover Primary insurance (EUR 0-10 mio per claim)	24 months
Period of cover Excess insurances (EUR10-300 mio per claim)	12 months

The insurance policies are in compliance with the requirements for professional indemnity insurance as set out by the professional organisations.

Amsterdam, December 12th, 2011

Aon Professional Services
Mw. Mr. K.I. Brouwer
Senior broker

This declaration is for information purposes only, no rights may be derived from it. The insurance coverage is described in the policy conditions. In case of a dispute arising, the policy conditions are binding.