

**BG** покана за предявяване на иск, срокове, които трябва да се спазват  
**ES** invitación a presentar una reclamación, plazos a observar.  
**CS** vyzvu k podání žaloby, dodržení lhůt  
**DA** opfordring til at indgive et krav, tidsfrister, der skal overholdes  
**DE** Aufforderung zur Einreichung von Anträgen, Fristen einzuhalten  
**ET** nõude esitamise kutse, tähtajad, mida tuleb järgida  
**EL** πρόσκληση για αναγγελία απαιτήσεως, τηρητέες προθεσμίες  
**EN** invitation to lodge a claim, time limits to be observed  
**FR** invitation à déposer une réclamation, délais à respecter  
**GA** cuireadh chun éileamh a éileamh, teorainneacha ama a bheidh le tabhairt faoi deara  
**HR** poziv na podnošenje zahtjeva, rokove koji se moraju poštivati  
**IT** invito a presentare ricorso, limiti di tempo da osservare  
**LV** uzaicinājums iesniegt prasību, termiņi, kas jāievēro  
**LT** kvietimas pateikti pretenzija, terminai, kurių reikia laikytis  
**HU** a követelés benyújtására vonatkozó felhívás, a határidők betartása  
**MT** stedina biex titressaq talba, limiti ta 'żmien li għandhom jiġu osservati  
**NL** uitnodiging om een claim in te dienen, termijnen in acht te nemen  
**PL** zaproszenie do złożenia wniosku, terminy do zachowania  
**PT** convite para apresentar uma reclamação, prazos a observar  
**RO** invitația de a depune o cerere, termenele care trebuie respectate  
**SK** pozvanie na podanie žaloby, lehoty, ktoré treba dodržat'  
**SL** vabilo za vložitev zahtevka, roke, ki jih je treba upoštevati  
**FI** pyyntö esittää vaatimus, noudatettavat määräajat  
**SV** Inbjudan att inkomma med ett krav, tidsfrister som ska följa

#### **WRITTEN NOTICE TO CREDITORS FOR LODGEMENT OF CLAIMS**

In accordance with article 281 of Directive 2009/138/EC of the European Parliament and of the Council, of 25th November 2009, on the taking-up and pursuit of the business of Insurance and Reinsurance (Solvency II) ("the Directive") and in accordance with article 331 of the Insurance and Reinsurance Services and Other Related Business Laws of 2016-2019 of the Republic of Cyprus ("the Law") for the provision of information to known creditors who have their habitual residence, domicile or head office in other member states, we hereby notify you of the commencement of the process for the compulsory winding up by the Court with regard to the Cypriot insurance company "Olympic Insurance Company Ltd" ("the debtor" or "the Company") and you are hereby called upon to lodge any claim you may have against the debtor using the standard lodgement of claim form enclosed with the current notice and which can be downloaded from the following link:  
[www.olympicins.bg](http://www.olympicins.bg)

In accordance with article 333 of the Law, your claim may be lodged in the official language or one of the official languages of the member state in which you maintain your habitual residence, domicile or head office.

**PART I**  
**Case Details**

**1. DEBTOR**

- 1.1 Name: OLYMPIC INSURANCE COMPANY LTD  
1.2 Company Registration Number: HE 71103  
1.3 Address: 26 Stassandrou Street, SEK Building,  
1060 Nicosia, Cyprus

**2. INSOLVENCY PROCEEDINGS**

- 2.1 Type of Insolvency Proceedings: Compulsory Winding Up by the Court.  
2.2 Commencement of Insolvency proceedings:  
2.2.1 Issue date of winding up order: 30/7/2019  
2.2.2 Date of submission of winding up petition: 10/8/2018

In accordance with Cyprus Law when a winding up order is issued in respect of a company, the winding up of the company by the Court commences and the winding up is deemed to have commenced on the date of submission of the winding up petition.

**2.3 Name of Liquidators appointed:**

Name: The Official Receiver and Pavlos Nacouzi jointly ("the Liquidators")

Address: The Official Receiver  
Corner of Yerasimos Markoras and 19  
Michalakopoulou Street, 1075 Nicosia,  
Cyprus

Pavlos Nacouzi  
2 Romanou Street, Tlais Tower, 1<sup>st</sup>  
Floor, 1070 Nicosia, Cyprus

**3. Applicable Law and competent Authority**

3.1 Applicable law governing the winding up is the law that applies in the Republic of Cyprus and the competent authority for the purpose of the winding up is the Official Receiver as defined in the Companies' Law.

**PART II**

**Information as to the result of the commencement  
of winding up proceedings**

**4. GENERALLY**

4.1 Upon the issue of the winding up order, the Company is placed in liquidation and liquidators of the property of the Company are appointed for the benefit of all its creditors.

**5. COMMENCEMENT OF LIQUIDATION**

5.1 In accordance with Cyprus Law, when the winding up order in respect of the Company was issued on 30/7/2019, the winding up of the Company commenced and the commencement of the winding up was deemed to be the 10/8/2018, the date of submission of the winding up petition.

5.2 The winding up of a Cyprus insurance undertaking also includes any branches it may have in other member states – such as the Company's branch in Bulgaria.

5.3 The decision to commence winding up proceedings takes effect immediately both in the Republic of Cyprus and in the entire European Union without further formality.

**6. IN RELATION TO THE VALIDITY OF THE INSURANCE POLICIES**

6.1 All insurance policies issued by the Company ceased to be valid on the 17th August 2018, the date of publication in the Official Gazette of the Republic of Cyprus of the appointment of a Provisional Liquidator of the Company.

**PART III**

**Information as to the lodgement of claims**

**7. LODGEMENT OF CLAIMS**

7.1 For any creditor of Olympic Insurance Co Limited to participate in the winding up proceedings and have the right to vote in any meeting of creditors that may take place or have the right to receive any dividend from the Liquidators, the creditor must lodge their claim under oath and the claim must be accepted by the Liquidators.

7.2 Any creditor whose habitual residence, domicile or head office is situated in a Member State of the European Union other than the Republic of Cyprus, has the right to lodge claims and these claims shall be treated in the same way and given the same ranking as claims of an equivalent nature by Cypriot creditors without discrimination.

7.3 The lodgement of claims must state the total amount claimed in Euro of the Company's debt towards the creditor as at 30 July 2019, issue date of the winding up order.

**8. BODY OR AUTHORITY THE LODGEMENT OF CLAIMS IS MADE TO**

8.1 The lodgement of claims is made to the Liquidators.

**9. MEANS OF COMMUNICATION BY WHICH CLAIMS ARE SUBMITTED**

9.1 By post or in person to the following address:

*The Liquidators  
Olympic Insurance Co Limited  
102 Bulgaria Avenue,  
Business center "Belisimo"  
2nd floor, Office 22  
Sofia, Bulgaria*

Or by post to the following post office box:

*The Liquidators  
Olympic Insurance Co Limited  
PO Box №117  
Post Office 1404  
Sofia, Bulgaria*

## **10. TIME LIMITS FOR LODGING CLAIMS**

10.1 Claims must be lodged within 35 days at the latest from the date of publication of the winding up order in the Official Gazette of the Republic of Cyprus, i.e. from 23 August 2019.

10.2 Following a duly justified request from a creditor, the deadline of thirty-five (35) days may be extended by the Liquidators.

## **11. LODGEMENT OF SECURED CLAIMS**

11.1 A secured creditor, who has disposed his security, may verify the remaining amount of his debt after the amount he has received with the disposal of his security is deducted and, if the secured creditor surrenders his security, he may verify the whole amount of the debt as if he were unsecured.

## **12. CONSEQUENCES OF FAILURE TO SUBMIT CLAIMS WITHIN THE TIME PERIOD INDICATED IN POINT 10**

12.1 The Court may fix a time or times within which creditors are to prove their debts or claims or to be excluded from the benefit of any distribution made before those debts are proved.

## **13. OTHER TERMS**

13.1 The amount of the claim must be stated on the lodgement of claim form in Euro (EUR), the official currency of the Republic of Cyprus.

13.2 Lodgement of claims is made **by affidavit** using the enclosed form, which may also be downloaded from the following electronic address:  
[www.olympicins.bg](http://www.olympicins.bg)

13.3 The lodgement must be accompanied by copies of all relevant supporting documentation – unless these are already in the possession of the Company.

13.4 The creditor is responsible for all costs of lodging his claim, including the cost of securing all documentation required or any witness's testimony required by the Liquidators.

13.5 The lodgement of claim is made by affidavit by the creditor himself or a person duly authorized by the creditor for this purpose before a Notary Public or a Registrar of a Court of the Republic of Cyprus, who certifies this by placing his seal and signature.

## **14. OBLIGATION OF CREDITORS WHOSE CLAIMS ARE PREFERENTIAL OR SECURED IN REM**

14.1 You are under an obligation to explicitly state the special nature of your claim when lodging it and to state the asset(s) of the Company over which you claim security (e.g. mortgage or charge).

14.2 The Law requires that insurance claims, that is claims arising out of any insurance policy, such as claims for compensation in respect of the occurrence of an insured event or claims for refundable unexpired

premiums, take precedence over other claims against the insurance undertaking as to the whole of its assets. This preferential treatment afforded to insurance claims does not have to be stated on the lodgement of claim form

## **PART IV**

### **Information to Creditors regarding the processing of their personal data**

## **15. INTRODUCTION**

15.1 In accordance with articles 282 και 283 of the Directive 2009/138/EC and articles 332 and 333 of the Insurance and Reinsurance Services and Other Related Business Laws of 2016-2019 of the Republic of Cyprus and given that the winding up by the Court procedure of “Olympic Insurance Company Ltd” has commenced, all creditors are called upon to lodge any claim they may have against the Company.

15.2 By decision of the Court dated 30 July 2019, the District Court of Nicosia issued an order appointing the Official Receiver and Pavlos Nacouzi jointly as the Company's Liquidators (collectively “the Liquidators”).

15.3 On the basis of the above, the Liquidators are acting as Data Controllers in respect of physical persons (creditors) of the Company and inform you as follows as regards the personal data they collect and process:

## **16. PURPOSE FOR COLLECTION AND PROCESSING OF PERSONAL DATA**

16.1 Compliance with legal obligations: In order to comply with the winding up order of 30 July 2019 and with our legal and regulatory obligations.

- Public interest purposes: The collection and processing of information is necessary for the settlement of creditors' claims.
- Legal claims: For instituting or defending Court or out-of-Court proceedings.
- Legal rights of the Liquidators and creditors: The processing of personal data may be necessary for the purposes of the legal rights of the Liquidators and the creditors, such as the examination and satisfaction of creditors' claims.
- Your consent: In cases where we have secured your consent for the collection and processing of your personal data, we shall use the legal basis of consent. You may withdraw your consent at any time, by communicating this to the following address: [pavlos.nacouzi@mazars.com.cy](mailto:pavlos.nacouzi@mazars.com.cy)

## **17. CATEGORIES OF PERSONAL DATA COLLECTED AND PROCESSED;**

17.1 The Liquidators may collect and process creditors' personal data (natural persons) that relate only to the necessary categories of data required for the settlement of claims including the following:

- General identification of creditor (e.g. name and surname, copy of identity card).
- Contact details of creditor (e.g. address, telephone number, e-mail address).
- Bank account details for the purpose of any distribution (e.g. IBAN, BIC).
- Details of creditor's insurance cover (e.g. insurance policy number etc.).
- Details of motor vehicles involved (e.g. vehicle registration number etc.).
- Details of accident (e.g. date of accident)
- Health data (e.g. personal injury data)

## **18. THE POSSIBLE RECEIVERS OF YOUR PERSONAL DATA**

18.1 The personal data may be processed by the Liquidators, their representatives, associates and advisors or by any third party who undertakes either on the Liquidators' behalf, or in satisfaction of an independent obligation of his own, to process claims against the Company.

18.2 Furthermore, the Liquidators may transmit your personal data to third countries that may not possess a satisfactory level of personal data protection.

18.3 The Liquidators shall take measures to safeguard that the personal data which are transmitted and processed by third parties are subject to satisfactory protection.

## **19. SOURCES OF PERSONAL DATA;**

19.1 The personal data collected and processed are sourced:

- From the lodgement of claim form and originates from the creditors;
- From the content of documents already in the possession of the Company in relation to the creditor and/or the insured person and the claim for compensation.
- From other documents that either have been submitted to or have been secured by the Company or shall be submitted by or secured in the future from the creditor and/or the insured and/or third persons.

## **20. FOR HOW LONG WILL YOUR PERSONAL DATA BE RETAINED**

20.1 In general, personal data are retained for as long as is deemed necessary for the settlement and satisfaction of the relevant creditor's claim and/or as required by the Law.

## **21. YOUR RIGHTS DURING PROCESSING OF YOUR PERSONAL DATA;**

21.1 In certain instances, you have the right to ask for a copy of the register of your personal data retained, to ask for their correction or deletion and to object to their processing or to request limitation of their processing. Furthermore, you have the right to submit a complaint to the relevant Authority.

## **PART V**

This written notice is issued by:

Spyros Kokkinos  
Official Receiver and Joint Liquidator  
Olympic Insurance Co Limited

Pavlos Nacouzi  
Joint Liquidator  
Olympic Insurance Co Limited

Nicosia  
23 August 2019