



To member companies of the  
Norwegian Natural Perils Pool

Date: 23.05.2016  
Our ref.: TH/nw

Circular 3/16

## **Notice of Annual Meeting of the Norwegian Natural Perils Pool**

Notice is hereby given of the Annual Meeting of the Norwegian Natural Perils Pool on Wednesday 15 June 2016 at noon.

The meeting will be held at Finansnæringens Hus, Hansteensgate 2, Oslo, in meeting room 103 on the ground floor.

Agenda for the meeting:

**Item 1                    Chairman of the board opens the meeting and invites comments on the notice of meeting**

Election of chair of the meeting

Election of two of those attending to sign the minutes of the meeting together with the chair of the meeting

**Item 2                    Management report for 2015**

The board's management report for 2015 is attached.

**Proposed resolution:**

The Annual Meeting considered and approved the management report presented by the board.

Administrasjon: Finans Norge / Finance Norway

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**Item 3                    Financial statements for 2015**

The financial statements and auditor's report for 2015 are attached.

**Proposed resolution:**

The Annual Meeting considered and approved the financial statements for 2015 presented by the board.

**Item 4                    Election of full and deputy members of the board, chairman and deputy chairman**

Members of the board of the Norwegian Natural Perils Pool are elected for a term of two years and may be re-elected. The current composition of the board is presented in the management report for 2015. Finance Norway's Risk and Non-life Committee (BRS) acts as the nomination committee for the Norwegian Natural Perils Pool.

The following full members are coming to the end of their term:

- Trond Bø Svestad (Tryg Forsikring) due to leaving his position at Tryg Forsikring
- Bjørn Thømt (Frende Skadeforsikring AS)

The following deputy member is coming to the end of his term:

- Rune Smådal (If Skadeforsikring NUF)

The nomination committee (BRS) recommends the following candidates:

Full members:

- Espen Strømme (Tryg Forsikring)
- Tor Erik Silset (Gjensidige Forsikring ASA)
- Hans Petter Madsen (DNB Forsikring AS)

Alternate:

- Rune Smådal (If Skadeforsikring NUF)

Chairman and deputy chairman:

Chairman Jan K Kristoffersen (Sparebank 1 Skadeforsikring) and deputy chairman Knut Beckstrøm (If Skadeforsikring NUF) are not at the end of their term.



**Proposed resolution:**

The Annual Meeting followed the recommendations of the nomination committee (BRS).

**Item 5**

**Election of auditor**

The Annual Meeting must elect an auditor.

State-authorized public accountant Kjetil Andersen from Ernst & Young AS has been the Pool's auditor.

**Proposed resolution:**

The Annual Meeting re-elected state-authorized public accountant Kjetil Andersen from Ernst & Young AS as auditor.

Please confirm attendance at the meeting no later than 6 June by e-mail to:

[pool@finansnorge.no](mailto:pool@finansnorge.no).

The Annual Meeting will be followed by lunch for participants and the Pool's staff at around 1 pm. Please state whether you wish to join us for lunch when confirming your attendance.

For and on behalf of the board of the  
**Norwegian Natural Perils Pool**

Terje Haug  
CEO