



To member companies of the
Norwegian Natural Perils Pool

Date: 13.05.2019

Our ref.: GT/SF

Circular 2/19

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
Monday 3 June 2019 at 2 p.m.

The meeting will be held at Finansnæringens Hus, Hansteensgate 2, Oslo, in meeting room
102 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 2018

The board's management report for 2018 is attached.

Proposed resolution:

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



Item 3 Financial statements

The financial statements and auditor's report for 2018 are attached.

Proposed resolution:

The Annual Meeting considered and approved the financial statements for 2018 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.

Current composition of the board:

Full members		Personal deputies	
Knut Beckstrøm Chair	If Skadeforsikring NUF	Rune Smådal	If Skadeforsikring NUF
Tor Erik Silset Deputy chair	Gjensidige Forsikring ASA	Paal Adam	Gjensidige Forsikring ASA
Odd Arne Hoel	KLP Skadeforsikring AS	Øivind Huse	Storebrand Forsikring AS
Jan K. Kristoffersen	Fremtind	Nils Tore Nilsen	Fremtind
Hans Olav Høyby	Eika Gruppen AS	Håvard Djupedal	Landbruksforsikring
Fredrik Øyan	Protector Forsikring ASA	Ingar Rasmussen	Codan Forsikring
Espen Strømme	Tryg Forsikring	Ragnar Kayser	Tryg Forsikring
Øyvind Flatner	Finance Norway	Kari Mørk	Finance Norway



Espen Strømme and Håvard Djupedal have both now left their companies. In addition, several companies have requested changes to the board.

We have received the following changes and proposed candidates for vacant positions:

- Gjensidige wishes Truls Erik Aasen to take the place of Paal Adam as a deputy member.
- If has stated that Knut Beckstrøm will be stepping down and requests that he is replaced by Glenn Olsen, with Thorbjørn Rønning as his deputy.
- Tryg wishes Jostein Damminger to join the board.
- Codan Forsikring is proposing Vidar Østli as a new deputy member.
- The office has asked Frende Forsikring to provide a deputy member, and its choice is Tor Olav Langeland.

Following the Annual Meeting, the composition of the board will be:

Full members		Personal deputies	
Tor Erik Silset (Not up for election) Chair	Gjensidige Forsikring ASA	Truls Erik Aasen (New)	Gjensidige Forsikring ASA
Jostein Damminger (New) Deputy chair	Tryg Forsikring	Ragnar Kayser (Up for election)	Tryg Forsikring
Glenn Olsen (New)	If Skadeforsikring NUF	Thorbjørn Rønning (New)	If Skadeforsikring NUF
Jan K. Kristoffersen (Up for election)	Fremtind	Nils Tore Nilsen (Up for election)	Fremtind
Odd Arne Hoel (Up for election)	KLP Skadeforsikring AS	Øivind Huse (Up for election)	Storebrand Forsikring AS
Hans Olav Høiby (Not up for election)	Eika Gruppen AS	Tor Olav Langeland (New)	Frende Forsikring
Fredrik Øyan (Up for election)	Protector Forsikring ASA	Vidar Østli (New)	Codan Forsikring
Øyvind Flatner (Up for election)	Finance Norway	Kari Mørk (Up for election)	Finance Norway



Proposed resolution:

The Annual Meeting followed the recommendations of the nomination committee (BRS), in the table above.

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 27 May by e-mail to:
pool@finansnorge.no.

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

Geir Trulserud
Director