



To member companies of the  
Norwegian Natural Perils Pool

Date: 22 May 2020  
Our ref.: GT/SF

## **Circular No. 3/2020**

### **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 10 June 2020 at 3 pm.

Due to the coronavirus situation, the meeting will be held online using Microsoft Teams. All those wishing to take part should contact [pool@finansnorge.no](mailto:pool@finansnorge.no) and will then receive an invite from Teams.

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                    Annual report for 2019**

The board's annual report for 2019 is attached.

**Proposed resolution:**

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



**Item 3 Financial statements for 2019**

The financial statements and auditor's report for 2019 are attached.

**Proposed resolution:**

The Annual Meeting considered and approved the financial statements for 2019 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:

<b>Full members</b>		<b>Personal deputies</b>	
Tor Erik Silset Chair from 2019 (Up for election)	Gjensidige Forsikring ASA	Truls Erik Aasen	Gjensidige Forsikring ASA
Jostein Damminger Deputy chair	Tryg Forsikring	Ragnar Kayser	Tryg Forsikring
Glenn Olsen	If Skadeforsikring NUF	Thorbjørn Rønning	If Skadeforsikring NUF
Jan K. Kristoffersen	Fremtind	Nils Tore Nilsen	Fremtind
Odd Arne Hoel	KLP Skadeforsikring AS	Øivind Huse	Storebrand Forsikring AS
Hans Olav Høiby (Up for election)	Eika Gruppen AS	Tor Olav Langeland	Frende Forsikring
Fredrik Øyan	Protector Forsikring ASA	Vidar Østli	Codan Forsikring
Øyvind Flatner	Finance Norway	Kari Mørk	Finance Norway

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



<b>Full members</b>		<b>Personal deputies</b>	
Tor Erik Silset Chair from 2019	Gjensidige Forsikring ASA	Truls Erik Aasen	Gjensidige Forsikring ASA
Jostein Damminger Deputy chair	Tryg Forsikring	Ragnar Kayser	Tryg Forsikring
Glenn Olsen	If Skadeforsikring NUF	Thorbjørn Rønning	If Skadeforsikring NUF
Jan K. Kristoffersen	Fremtind	Nils Tore Nilsen	Fremtind
Odd Arne Hoel	KLP Skadeforsikring AS	Øivind Huse	Storebrand Forsikring AS
Hans Olav Høiby	Eika Gruppen AS	Tor Olav Langeland	Frende Forsikring
Fredrik Øyan	Protector Forsikring ASA	Vidar Østli	Codan Forsikring
Øyvind Flatner	Finance Norway	Kari Mørk	Finance Norway

**Proposed resolution:**

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

**Item 5**

**Election of auditor**

The Pool's auditor has previously been state-authorized public accountant Kjetil Andersen at Ernst & Young AS, Dronning Eufemias gate 6, Oslo Atrium, Postboks 20, 0051 Oslo.

Finance Norway (FNO) and Finance Norway Insurance Services (FNF) have held a fresh tendering process for audit services.

Following detailed consideration, it is recommended that Finance Norway and Finance Norway Insurance Services and associated legal entities appoint Svein Arthur Lyngroth at KPMG, Sørkedalsveien 6, 0369 Oslo.


**Proposed resolution:**

The Annual Meeting elected Svein Arthur Lyngroth at KPMG as auditor.



Please confirm attendance at the meeting no later than 3 June by e-mail to:  
[pool@naturskade.no](mailto:pool@naturskade.no).

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

  
Geir Trulserud  
Director

Enclosures:      Annual report for 2019  
                         Annual financial statements for 2019