



To member companies of the  
Norwegian Natural Perils Pool

Date: 26 May 2021

Our ref.: GT/SF

## Circular No. 5/2021

### 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 Thursday 17 June 2021 at 3pm.

Due to the coronavirus situation, the meeting will be held online using Microsoft Teams. All those registering to take part will receive an invite from Teams.

Agenda for the meeting:

**Item 1                    Chair 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 2020**

The board's annual report for 2020 is attached.

**Proposed resolution:**

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



**Item 3                    Financial statements for 2020**

The financial statements and auditor's report for 2020 are attached.

**Proposed resolution:**

The Annual Meeting considered and approved the financial statements for 2020 presented by the board.

**Item 4                    Amendment of the board's rules of procedure**

The board has endorsed amendments to its rules of procedure and submits them to the Annual Meeting for final approval. The document before and after the amendments is attached.

**Proposed resolution:**

The Annual Meeting considered and approved the proposed amendments to the board's rules of procedure. The amendments will take effect from 18 June 2021.

**Item 5                    Amendment of the Reinsurance Principles**

To accommodate members wishing to participate in the reinsurance programme without having the board's required rating, the board has presented a model for the use of fronting companies. The proposed amendments to the Reinsurance Principles have been sent out with the notice of meeting.

**Proposed resolution:**

The Annual Meeting considered and approved the proposed amendments to the Reinsurance Principles. The amendments will take effect from 18 June 2021.

**Item 6                    Election of full and deputy members of the board, chair and deputy chair**

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	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 Forsikring AS	Nils Tore Nilsen	Fremtind Forsikring AS
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

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

<b>Full members</b>		<b>Personal deputies</b>	
Jostein Damminger Chair	Tryg Forsikring	TBD decided at nomination committee meeting	Tryg Forsikring
Jan K. Kristoffersen Deputy chair	Fremtind Forsikring AS	Roger Strand	Fremtind Forsikring AS
Glenn Olsen	If Skadeforsikring NUF	Svein Arne Aas	If Skadeforsikring NUF
Øyvind Skallerud	Gjensidige Forsikring ASA	Truls Erik Aasen	Gjensidige Forsikring ASA
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	Marianne Brinch van Meenen	JBF Bank og Forsikring
Øyvind Flatner	Finance Norway	Kari Mørk	Finance Norway



**Proposed resolution:**

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

**Item 7 Election of auditor**

The Pool's auditor has previously been Svein Arthur Lyngroth at KPMG, Sørkedalsveien 6, 0369 Oslo.

**Proposed resolution:**

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

Please confirm attendance at the meeting no later than 10 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