



To member companies of the
Norwegian Natural Perils Pool

Date: 18.05.2022

Our ref.: GT/SF

Circular No. 1/2022

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 9 June 2022 at 3pm.

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 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 2021

The board's annual report for 2021 is attached.

Proposed resolution:

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



Item 3 Financial statements for 2021

The financial statements and auditor's report for 2021 are attached.

Proposed resolution:

The Annual Meeting considered and approved the financial statements for 2021 presented by the board.

Item 4 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:

Full member	Company	Deputy member	Company
Jostein Damminger Chair	Tryg Forsikring	Trond Valdernes	Tryg Forsikring
Marianne Sundvall	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	Øyvind 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	Finans Norge	Kari Mørk	Finans Norge



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

Full member	Company	Deputy member	Company
Jostein Damminger Chair	Tryg Forsikring	Trond Valdernes	Tryg Forsikring
Marianne Sundvall	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	Finans Norge	Kari Mørk	Finans Norge

Proposed resolution:

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

Item 5

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 6 June by e-mail to:
pool@finansnorge.no.

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

Geir Trulserud
Director