



To member companies of the  
Norwegian Natural Perils Pool

Date: 10.06.2025

Our ref.: SSI

## Circular No. 06/2025

### 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 25 June 2025 at 11.30 am.

The meeting will be held at Finansnæringens Hus, Hansteensgate 2, Oslo, in the Ibsen Room on the fifth floor.

Agenda for the meeting:

**Item 1**                    **Staff welcome those attending and hand over to the chairman of the board, who 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.

Count of attendees with voting rights.

**Item 2**                    **Annual report for 2024**

The board's annual report for 2024 is attached.

**Proposed resolution:**

The Annual Meeting considered and approved the annual report for 2024 presented by the board.



**Item 3 Financial statements for 2024**

The financial statements to 31 December 2024 and the auditor's report are attached.

**Proposed resolution:**

The Annual Meeting considered and approved the financial statements for 2024 presented by the board.

**Item 4 Information on the board's composition – full and deputy members, chair and deputy chair**

The Pool's activities in 2024 were regulated by FOR-1979-12-21-3420 – Regulation on the Rules for the Norwegian Natural Perils Pool. From 1 January 2025, this was superseded by FOR-2024-01-26-111 – Regulation on Natural Perils Insurance. The new regulation brings new requirements for the composition of the board.

An overview of the sitting board elected in 2024 is given below. The representative of one of the two companies with a small market share was replaced at an extraordinary meeting in January 2025. The sitting board began to serve from 1 January 2025. No board members are up for election at the Annual Meeting on 25 June 2025.

<b>Member</b>	<b>Company</b>	<b>Term</b>	<b>Personal deputy</b>	<b>Company</b>
Marianne Sundvall Chair	Fremtind Forsikring AS	2025-2027	Nina Juel Arstal	Fremtind Forsikring AS
Glenn Olsen Deputy chair	If Skadeforsikring NUF	2025-2027	Thor Arne Ljøsterød	If Skadeforsikring NUF
Jostein Damminger	Tryg Forsikring	2025-2027	Trond Valdersnes	Tryg Forsikring
Øivind Skallerud	Gjensidige Forsikring ASA	2025-2027	Truls Erik Aasen	Gjensidige Forsikring ASA
Odd Arne Hoel	KLP	2025-2027	Trond Fladvad	Storebrand Forsikring AS
Ane Wiig Syvertsen (Merete Bernau stepped down in January 2025)	Landkreditt Forsikring AS	2025-2027	Helga Skofteland	KNIF Trygghet Forsikring AS
Mille Haslund Mellbye	Enterprise Federation of Norway (Virke)	2025-2027	Kjetil Bruvik Danielsen	Enterprise Federation of Norway (Virke)



Guro Sollien Eriksrud	Norwegian Consumer Council	2025-2027	Bjarki Eggen	Norwegian Consumer Council
Anne Therese Gullberg	Independent member	2025-2027		

**Item 5**

**Election of auditor**

The Pool's auditor has been state-authorised public accountant Svein Arthur Lyngroth at KPMG, Sørkedalsveien 6, 0369 Oslo.

**Proposed resolution:**

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

Practical information when confirming attendance:

Please note that if a member wishes to send a person other than a designated signatory of the company to represent it at the Annual Meeting, this representative must bring a proxy letter from the member. This proxy must state at a minimum:

- Who is issuing the proxy
- Who is benefiting from the proxy (the representative)
- That the proxy covers the right to attend and vote at the Pool's Annual Meeting on behalf of the member issuing the proxy

The proxy must be written and must be dated and signed in accordance with the signatory rules for the member in question. For example:

"Company X hereby authorises XXX XXXXXX to attend and vote on behalf of Company X at the Annual Meeting of the Norwegian Natural Perils Pool to be held on 25 June 2025.

[place] , [date (which must pre-date the meeting)]

[signature(s) of signatory/ies for Company X]"



Please confirm attendance at the meeting by proxy no later than 17 June 2025 by e-mail to:  
[naturskade@naturskadepool.no](mailto:naturskade@naturskadepool.no)

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

Ståle Solem Ingebrigtsen  
Director