



To member companies of the
Norwegian Natural Perils Pool

Date: 16.05.2023

Our ref.: SSI/SF

Circular No. 1/2023

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 12 June 2023 at 3 pm.

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 The 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 2022

The board's annual report for 2022 is attached.

Proposed resolution:

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



Item 3 Financial statements for 2022

The financial statements and auditor's report for 2022 are attached.

Proposed resolution:

The Annual Meeting considered and approved the financial statements for 2022 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.

The Risk and Non-life Committee (BRS) as nomination committee puts forward proposals for the composition of the board to the Pool's Annual Meeting.

Current composition of the board (Table 1):

Full members		Personal deputies	
Jostein Damminger Chair	Tryg Forsikring	Trond Valdersnes	Tryg Forsikring
Glenn Olsen Deputy chair	If Skadeforsikring NUF	Svein Arne Aas	If Skadeforsikring NUF
Marianne Sundvall	Fremtind Forsikring AS	Roger Strand	Fremtind Forsikring AS
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



The following changes have been submitted:

- Only Hans Olav Høiby from Eika and Marianne Sundvall from Fremtind are not up for election.
- Øyvind Flatner has left Finance Norway, which now wishes to have Andreas Peterson Warren as its representative on the board.
- Merete Bernau from Landkreditt Forsikring is proposed as a new deputy member instead of Marianne Brinch van Meenen.
- The other sitting full and deputy members are standing for election for a further term of two years.
- It is proposed that Marianne Sundvall from Fremtind Forsikring is elected to chair the board.

Following the Annual Meeting, the composition of the board will be (Table 2):

Full members		Personal deputies	
Marianne Sundvall Chair	Fremtind Forsikring AS	Roger Strand	Fremtind Forsikring AS
Glenn Olsen Deputy chair	If Skadeforsikring NUF	Svein Arne Aas	If Skadeforsikring NUF
Jostein Damminger	Tryg Forsikring	Trond Valdersnes	Tryg Forsikring
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	Merete Bernau	Landkreditt
Andreas Peterson Warren	Finance Norway	Kari Mørk	Finance Norway

Proposed resolution:

Based on the above, we propose the following resolution:



The Risk and Non-life Committee (BRS) as nomination committee proposed the composition of the board shown in Table 2 to the Pool's Annual Meeting.

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 state-authorized 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.

Please confirm attendance at the meeting no later than 7 June by e-mail to: pool@finansnorge.no.

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

Ståle Solem Ingebrigtsen
Director