



Date: June 20, 2024

To the member companies

Updated Information Regarding the Annual Meeting of the Norwegian Natural Perils Pool on June 27, 2024 - Ref. Circular 6/24

The following information was sent to the members of the Norwegian Natural Perils Pool by email on June 20, 2024:

Reference is made to Circular 6/24, Notice of the annual meeting in the Norwegian Natural Perils Pool, sent on June 6, 2024. Under items 5 and 7, a neutral board member is to be elected in accordance with the regulations on natural disaster insurance § 12 first paragraph, and a board remuneration for this member is to be determined. Furthermore, it is stated that a proposal for this member will be sent prior to the annual meeting, as soon as the ongoing process of identifying a suitable candidate is completed. However, we have now been informed that the proposal for the candidate as the neutral board member will not be ready by the time of the annual meeting on June 27, 2024. As we see it, this has the following effect:

Item 5: A proposal will be made at the annual meeting that the board, with the exception of the neutral member, be elected as set out in the sent agenda. A proposal will be made to amend the proposed resolution to:

The annual meeting elected a new board in accordance with Table 2 above. The board's chair will be Marianne Sundvall and the vice-chair will be Glenn Olsen.

The annual meeting requests the board to call a member meeting by November 30, 2024, at which a Neutral Board Member is elected in accordance with the regulations on natural disaster insurance § 12. The neutral board member shall take office at the same time as the board elected in the current item.

Item 7: A proposal will be made at the annual meeting that the consideration of this item be postponed. The proposed resolution at the annual meeting will then be:

Determination of the Board Remuneration for the Neutral Board Member is postponed. The annual meeting requests the board to call a member meeting to be held by November 30, 2024, at which the determination of the board remuneration for the Neutral Board Member is addressed.

If the annual meeting chooses to make a decision in accordance with the above, the board will then call a member meeting, in accordance with the regulations on instructions for the Norwegian Natural Perils Pool § 12, to be held as soon as the candidate for the neutral board member is clear and no later than November 30, 2024. The board remuneration for this member will then be addressed at the same time.



NB. In the listing of board members for the new board, item 5 table 2, there has been an error for one of the deputy members, Helga Skofteland, stating that she is from Protector Forsikring ASA. This is not correct, as she is employed at Knif Trygghet Forsikring AS. This board position, along with the corresponding deputy member, is appointed by members with a low membership share and is thus not up for election at the annual meeting. This is therefore only for the information of the annual meeting.

(This is an uncertified translation from Norwegian. For the avoidance of doubt, if any discrepancies between the Norwegian and English version, the Norwegian version shall prevail)