

Agenda
for
ordinary general meeting in Gjensidige NOR Forsikring
Saturday 23 April 2005

1. Opening
2. Elect two representatives to sign the minutes
3. Board of director's work and focus areas during the period
4. Annual report and accounts for 2004
5. Amendments to Articles of Association – company name
6. Election
7. Fees

Topic: Easier – Quicker – Better