

Agenda for the annual general meeting of Gjensidige Forsikring BA, Saturday 19 April 2008

- Item 1 Opening**
- Item 2 Electing two representatives to sign the minutes**
- Item 3 Individual dividend for policyholders**
- Item 4 The annual accounts and annual report for 2007 – including allocation of the profit for the year**
- Item 5 Amendments to the Articles of Association**
- Item 6 Amendments to the instructions and guidelines**
 - a) Guidelines for elections to policyholders' owner committees**
 - b) Instructions for the nomination committee for Gjensidige Forsikring BA**
 - c) Instructions for the owner committees' nomination committees**
- Item 7 Reduction of the number of members of the supervisory board**
- Item 8 Elections**
 - a) Members, alternative members, chairman and deputy chairman of the supervisory board**
 - b) Member, alternative member, chairman and deputy chairman of the control committee**
 - c) The mutual fire insurers' member and alternative member of the nomination committee**
- Item 9 Remuneration**
 - a) Supervisory board**
 - b) Control committee**
 - c) Meal and travel allowances**
 - d) Nomination committee**