

## Supplement to minutes of the 2011 Ordinary General Meeting of Gjensidige Forsikring ASA.

Correction of clerical errors in original minutes:

### **Item 6**

On page 7 of the minutes, the voting under item 6 was inadvertently omitted.

It is explicitly emphasised that the General Meeting unanimously adopted the proposal for the Board's statement concerning the setting of wages and other remuneration for leading employees.

### **Item 10**

Point 10 of the minutes, Remuneration, Remuneration to the Supervisory Board, is corrected from reading:

#### ***"Remuneration for the Supervisory Board:***

<i>Chairman</i>	<i>NOK 80,000 per year</i>
<i>Deputy Chairman</i>	<i>NOK 10,000 per year</i>
<i>Members</i>	<i>NOK 10,000 per year</i>
<i>Deputy Members</i>	<i>NOK 5,500 per year"</i>

To reading:

#### ***"Remuneration for the Supervisory Board:***

<i>Chairman</i>	<i>NOK 80,000 per year</i>
<i>Deputy Chairman</i>	<i>NOK 10,000 per year</i>
<i>Members</i>	<i>NOK 10,000 per year</i>
<i>Deputy Members</i>	<i>NOK 5,000 per meeting"</i>

Oslo, [handwritten] 30 August 2011

Oslo, [handwritten] 30 August 2011

Oslo, [handwritten] 30 August 2011

  
Bjørn Iversen

  
Mette Rostad

  
Petter Qvam