

Ref no:

PIN code:

### Notice of Annual General Meeting

The Annual General Meeting of Gjensidige Forsikring ASA will be held on 24 March 2021 at 17:00 CET as a digital meeting.

The shareholder is registered with the following amount of shares at summons: \_\_\_\_\_ and vote for the number of shares owned per Record Date 23 March 2021.

**IMPORTANT MESSAGE:**

In accordance with Norwegian temporary legislation exempting companies from physical meeting requirements to reduce Covid-19 risk, the General Meeting will be held as a digital meeting only, with no physical attendance for shareholders.

Please log in at <https://web.lumiagm.com/?fromUrl=155132528>

You must identify yourself using the reference number and PIN code from VPS that you will find in investor services (Corporate Actions – General Meeting – click ISIN) or sent you by post (for non-electronic actors) Shareholders can also get their reference number and PIN code by contacting DNB Bank Verdipapirservice by phone +47 23 26 80 20 or by e-mail [genf@dnb.no](mailto:genf@dnb.no).

On the company's web page <https://www.gjensidige.no/group/investor-relations>. You will find an online guide describing more in detail how you as a shareholder can participate in the Virtual meeting.

Deadline for registration of advance votes, proxies and instructions: 23 March 2021 at 16:00 CET.

#### Advance votes

Advance votes may only be executed electronically, through the Company's website [www.gjensidige.no/ir](http://www.gjensidige.no/ir) (use ref and pin code above) or through VPS Investor Services (where you are identified and do not need Ref.nr.and PIN Code). Chose *Corporate Actions - General Meeting*, click on ISIN.

#### Notice of attendance

Shareholders are only allowed to participate online. See separate guide on how shareholders can participate virtual. Registration is not required to participate online, but shareholders must be logged in before the meeting starts. **If you are not logged in before the general meeting starts, you will not be able to attend.** Log in starts at 24 March 2021 at 16:00 CET.

Please note that shareholders who do not wish to participate online or vote in advance have the opportunity to authorize another person. Information on how this can be done follows:

#### Proxy (without voting instructions)

Ref. no:

PIN code:

This proxy form is to be used for a proxy without voting instructions. To grant a proxy with voting instructions, please go to page 2.

If you are unable to attend the Annual General Meeting in person, this proxy may be used by a person authorised by you, or you may send the proxy without naming the proxy holder, in which case, the proxy will be deemed to be given to the Chair of the Board or a person authorised by the Chair of the Board. The proxy must be dated and signed.

The proxy form should be received by DNB Bank ASA, Registrar's Department, no later than 16:00 CET on 23 March 2021.

**The proxy may be sent electronically through the Company's website <https://www.gjensidige.no/group/investor-relations> or via VPS Investorservice or through VPS Investor Services.** Alternatively it may be sent by e-mail: [genf@dnb.no](mailto:genf@dnb.no) (proxy form to be scanned) or by post to **DNB Bank ASA, Registrar's Department, P.O.Box 1600 Sentrum, 0021 Oslo, Norway.**

The undersigned \_\_\_\_\_  
hereby grants (tick one of the two):

the Chair of the Board (or a person authorised by the Chair of the Board)

\_\_\_\_\_  
Name of proxy holder in capital letters

a proxy to attend and vote for my/our shares at the Annual General Meeting of Gjensidige Forsikring ASA on 24 March 2021.

Place

Date

Shareholder's signature  
(Signature only when granting a proxy)

## Proxy (with voting instructions)

If you are unable to attend the meeting, you may use this proxy form to give voting instructions to Chair of the Board of Directors or the person authorised by him or her. (Alternatively, you may vote electronically in advance, see separate section above.) Instruction to other than Chair of the Board should be agreed directly with the proxy holder.

Proxies with voting instructions cannot be submitted electronically, and must be sent to [genf@dnb.no](mailto:genf@dnb.no) (scanned form) or by regular Mail to DNB Bank ASA, Registrars' Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway. The form must be received by DNB Bank ASA, Registrars' Department no later than **23 March 2021 at 16:00 CET**. If a shareholder who wishes to give proxy is a company, the company certificate must be attached.

**Proxies with voting instructions must be dated and signed in order to be valid.**

The undersigned: \_\_\_\_\_

Ref no: \_\_\_\_\_

hereby grants the Chair of the Board of Directors (or the person authorised by him or her) proxy to attend and vote for my/our shares at the Annual General Meeting of Gjensidige Forsikring ASA on 24 March 2021.

The votes shall be exercised in accordance to the instructions below. If the sections for voting are left blank, this will be counted as an instruction to vote in accordance with the Board's and Nomination Committee's recommendations. However, if any motions are made from the attendees in addition to or in replacement of the proposals in the Notice, the proxy holder may vote at his or her discretion. If there is any doubt as to how the instructions should be understood, the proxy holder may abstain from voting.

Agenda Annual General Meeting 2021	For	Against	Abstention
1. Opening of the general meeting by the Chair of the Board		No vote	
2. Election of chair of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Presentation of list of attending shareholders and proxies		No vote	
4. Approval of the notice of the meeting and the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of two representatives to co-sign the minutes together with the chair of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of annual financial statement and annual report for 2020 – including allocation of the profit for the year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. The Board's statement on the stipulation of pay and other remuneration of executive personnel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Approval of Guidelines for stipulation of remuneration of executive persons	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authorisations of the Board			
a) to decide the distribution of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) to purchase own shares in the market for the purpose of implementing the Group's share savings programme and remuneration scheme for employees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) to purchase own shares in the market for investment purposes or for the purpose of optimising the Company's capital structure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) to increase the share capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) to raise subordinated loans and other external financing	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Election			
a) The Board - Members and Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) The Nomination Committee – Members and Chair			
Trine Riis Groven (Chair)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Iwar Arnstad (member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marianne Ødegaard Ribe (member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Pernille Moen (member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henrik Bachke Madsen (member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) The External Auditor			
Deloitte AS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place

Date

Shareholder's signature  
(Only for granting proxy with voting instructions)