

Agenda for the annual general meeting of Gjensidige Forsikring BA, Tuesday 12 May 2009

- Item 1 Opening**
- Item 2 Electing two representatives to sign the minutes**
- Item 3 Annual Report and Annual Accounts for 2008 - including
allocation of the profit for the year**
- Item 4 Guidelines for remuneration to executive management**
- Item 5 Amendments to the Articles of Association**
- Item 6 Amendments to guidelines and rules of procedure**
 - a) Guidelines for elections to the customers' owner committees**
 - b) Rules of procedure for the owner committees' nomination
committees**
 - c) Rules of procedure for the nomination committee for
Gjensidige Forsikring BA**
- Item 7 Elections**
 - a) The supervisory board – members, deputy members, chair and
deputy chairman.**
 - b) The control committee – member, deputy member, chair and
deputy chairman.**
 - c) The nomination committee – the mutual fire insurer's member
and deputy member**
- Item 8 Remuneration**
 - a) Supervisory board**
 - b) Control committee**
 - c) Nomination committee**
 - d) Per diem, meal and travel allowances**