

# MINUTES OF THE ANNUAL GENERAL MEETING 2013

OF

## GJENSIDIGE FORSIKRING ASA

The annual general meeting of Gjensidige Forsikring ASA was held at the Company's head office at Lysaker in Oslo at 17.00 on 25 April 2013. The annual general meeting was chaired by the Chair of the Supervisory Board Bjørn Iversen, in accordance with the Public Limited Liability Companies Act section 5-12 (3) final sentence, cf. the Articles of Association Article 2-2 second paragraph.

### 1. OPENING OF THE GENERAL MEETING

The general meeting was opened by the Chair of the Supervisory Board, who gave a welcome address.

### 2. PRESENTATION OF LIST OF ATTENDING SHAREHOLDERS AND PROXIES

A list of attending shareholders and proxies, approved by an auditor, was presented to the general meeting. The list showed the following:

Present:	44
Representing the following number of own shares:	332 793 196
Plus the number of shares represented by proxies:	40 171 560
The total number of shares represented was thus:	372 964 756

which corresponds to 74,61 % of the total number of shares in the Company.

The list is enclosed with the minutes.

### 3. APPROVAL OF THE NOTICE OF THE MEETING AND THE AGENDA

The chair of the meeting referred to the notice of the meeting and stated that it had been sent to all shareholders with a known address. In accordance with Article 2-2 sixth paragraph of the Articles of Association, case documents were not distributed with the notice of the meeting, but were instead made available to the shareholders on the Company's website. There were no objections to the notice of the meeting and/or the proposed agenda. The chair of the meeting declared the meeting to be duly convened and the proposed agenda approved.

### 4. ELECTION OF TWO REPRESENTATIVES TO SIGN THE MINUTES

The following persons were elected to sign the minutes along with the chair of the meeting:

1. Per Engebret Askilrud
2. Joakim Gjersøe

### 5. APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR 2012 – INCLUDING ALLOCATION OF THE PROFIT FOR THE YEAR

The Board of Directors' annual report and accounts for 2012, the auditor's report and the statement from the Supervisory Board had been made available on the Company's website together with The Board's report on corporate governance.

CEO Helge Leiro Baastad informed the meeting about the development and status of the Group's activities in 2012.

Chairman of the Board Inge K Hansen presented the Board of Directors' report on corporate governance and proposal for the allocation of profit in Gjensidige Forsikring ASA for 2012.

The Company's auditor, KPMG AS, represented by state authorised public accountant Geir Moen read out the auditor's report for 2012, dated 6 March 2013, and informed the meeting about the auditor's fees.

Chair of the Control Committee Sven Iver Steen read out the Control Committee's statement for 2012, dated 8 March 2013.

Chair of the Supervisory Board Bjørn Iversen read out the Supervisory Board's statement for 2012, dated 21 March 2013.

Questions were asked and comments made on these statements.

Chair of the Supervisory Board Bjørn Iversen then read out the proposed resolution:

*'The general meeting approves the submitted accounts as Gjensidige Forsikring ASA's annual accounts for 2012.*

*The general meeting approves the allocation of the parent company's profit before other components of income and expense of NOK 3,875.7 million, as recommended by the Board of Directors:*

- Dividend NOK 3,425.0 million
- Transferred from undistributable reserves (NOK 183.5) million
- Transferred from other distributable equity NOK 634.3 million

*The general meeting approves the submitted consolidated financial statements as the Gjensidige Forsikring Group's accounts for 2012.*

*The annual meeting approves the annual report for Gjensidige Forsikring ASA for 2012.'*

**Resolution:** The proposal was adopted; see page 7 for a presentation of the voting figures.

## **6. THE BOARD OF DIRECTORS' STATEMENT ON THE STIPULATION OF PAY AND OTHER REMUNERATION OF EXECUTIVE PERSONNEL**

Chairman of the Board Inge K. Hansen informed the meeting about the Board of Directors' statement on the stipulation of pay and other remuneration of executive personnel, cf. the Public Limited Liability Companies Act section 6-16a. The Board of Directors' statement is included in Note 18 to Gjensidige Forsikring ASA's accounts for 2012.

Questions were asked and points of view expressed about this matter.

Chair of the Supervisory Board Bjørn Iversen presented the proposed resolution:

*'The general meeting took note of the Board of Directors' statement on the stipulation of pay and other remuneration.*

*The general meeting endorsed the Board of Directors' guidelines for the stipulation of pay for executive personnel for the coming financial year.*

*The general meeting approves the Board of Directors' proposal for new guidelines for the allocation of shares, subscription rights etc. for the coming financial year.'*

**Resolution:** The proposal was adopted; see page 7 for a presentation of the voting figures.

## **7. AUTHORISATION TO PURCHASE OWN SHARES**

At the ordinary general meeting on 19 April 2012, the Board of Directors was authorised to acquire Gjensidige shares in the market for sale and transfer to employees of the Gjensidige Group as part of the Group's share savings programme.

In accordance with the Regulations relating to remuneration systems in financial institutions, securities firms and management companies for securities funds, a promise has also been made that half of the variable remuneration in 2012 for persons defined in the Regulations will be paid in the form of shares in Gjensidige Forsikring ASA, one third of which will be allocated in each of the next three years. The shares will be purchased in the market before each year's distribution following publication of the accounts for the fourth quarter, for the first time in February 2013.

Chief legal officer Jørn H Hammer explained the Board of Directors' proposal to renew its authorisation to acquire own shares in the market for these purposes.

Questions were asked and comments made on the proposal.

The Chair of the Supervisory Board presented the proposed resolution:

*'The Board of Directors is hereby authorised to acquire Gjensidige shares in the market on behalf of the Company. The authorisation can be used to purchase own shares with a total nominal value of up to NOK 1,000,000.*

*Shares purchased in accordance with the authorisation can only be used for sale and transfer to employees of the Gjensidige Group as part of the Group's share savings programme as approved by the Board of Directors or to executive personnel in accordance with the remuneration regulations and the pay policy adopted by the Board. The minimum and maximum amounts that can be paid per share are NOK 20 and NOK 200, respectively.*

*The authorisation is valid until the next annual general meeting, no longer, however, than until 30 June 2014.'*

**Resolution:** The proposal was adopted; see page 7 for a presentation of the voting figures.

Chief legal officer Jørn H Hammer explained the Board of Directors' proposal to renew the authorisation to acquire own shares in the market for subsequent cancellation or for use as consideration in connection with the acquisition of enterprises.

Questions were asked and comments made on the proposal.

The Chair of the Supervisory Board presented the proposed resolution:

*'The Board of Directors of Gjensidige Forsikring ASA is hereby authorised to acquire Gjensidige shares in the market on behalf of the Company with a nominal value of up to NOK 50,000,000. The minimum and maximum amounts that can be paid per share are NOK 20 and NOK 200, respectively. Within these limits, the Board of Directors decides at what prices and at what times such acquisition shall take place.*

*Own shares acquired pursuant to this authorisation shall only be used for cancellation by means of a capital reduction, cf. the Public Limited Liability Companies Act section 12-1, or, before such time, as consideration in connection with the acquisition of enterprises.*

*The authorisation is valid until the next annual general meeting, no longer, however, than until 30 June 2014.'*

**Resolution:** The proposal was adopted; see page 7 for a presentation of the voting figures.

## 8. MERGER

The Chair of the Supervisory Board informed the meeting about the Board of Directors' proposal to merge the Danish wholly owned subsidiary Gjensidiges Arbejdsskadeforsikring A/S into Gjensidige Forsikring ASA.

The general meeting approved the Board of Directors' merger plan on 19 April 2012. The Company was not granted a licence to implement the merger until 5 March 2013, however, and the general meeting must therefore consider the matter again. The merger is a cross-border merger and must therefore be approved by the general meeting.

The Chair of the Supervisory Board presented the proposed resolution:

*'The general meeting approves the Board of Directors' merger plan.'*

**Resolution:** The proposal was adopted; see page 7 for a presentation of the voting figures.

## 9. ELECTIONS

### Election of members and deputy members of the Supervisory Board

The Chair of the Supervisory Board, who is also Chair of the Nomination Committee, informed the meeting about the Nomination Committee's work and the committee's recommendation for the election of members and deputy members of the Supervisory Board. All the members are now up for election and will be elected for a term of one year, cf. the Articles of Association Article 2-6 third paragraph. All of the proposed candidates have been approached and are willing to accept office.

*'The Nomination Committee proposes the following permanent members of the Supervisory Board:*

Benedikte Bettina Bjørn  
Knud Daugaard  
Randi Dille  
Marit Frogner  
Geir Holtet  
Bjørn Iversen  
Hilde Myrberg  
John Ove Ottestad  
Stephan Adler Petersen  
Lilly T Stakkeland  
Christina Stray  
Even Søfteland  
Terje Wold  
Jan Skaug (new)

*The following are proposed as deputy members of the Supervisory Board:*

Ivar Kvinlaug  
Inger Tone Ødegård  
Hanne Solheim Hansen  
Kjersti Eline Tønnesen Busch'

In accordance with the provisions of the Financial Institutions Act section 2d-3 subsection (4), the first and second deputy members will only be called on to attend meetings if persons who also hold office in the Gjensidige Foundation have given notice that they will be unable to attend. In other cases where members are unable to attend, the third and fourth deputy members will be called on to attend.

#### **The Chair and Deputy Chair of the Supervisory Board**

The Supervisory Board elects its chair and deputy chair from among its members, cf. the Articles of Association Article 2-6 last paragraph. Pursuant, however, to Article 2-2 fourth paragraph (e) of the Articles of Association, the general meeting shall 'submit proposals for the election of chair and deputy chair'. The Nomination Committee recommends the general meeting to propose the re-election of Bjørn Iversen as Chair and Hilde Myrberg as Deputy Chair of the Supervisory Board.

#### **Election of members of the Nomination Committee**

The Chair of the Supervisory Board presented the Nomination Committee's recommendation for the election of the Nomination Committee: All the members are now up for election and will be elected for a term of one year, cf. the Articles of Association Article 2-4 first paragraph. All of the proposed candidates have been approached and are willing to accept office.

*'The following are proposed as members of the Nomination Committee:*

Bjørn Iversen	Chair
Benedikte Bettina Bjørn	Member
John Ove Ottestad	Member
Beate Bredesen	Member
Ivar Kvinlaug	Member (new)

*Bjørn Iversen to be re-elected as Chair of the Nomination Committee.'*

#### **Election of members of the Control Committee**

The Chair of the Supervisory Board presented the Nomination Committee's recommendation for the election of the Control Committee: All the members of the Control Committee are now up for election and will be elected for a term of one year, cf. the Articles of Association Article 2-5 first paragraph. The Chair of the Supervisory Board informed the meeting that all of the proposed candidates had been approached and were willing to accept office.

*'It is proposed that the following members be re-elected as members of the Control Committee:*

Sven Iver Steen	Chair
Hallvard Strømme	Member

Liselotte Aune Lee  
Vigdis Myhre Næsseth

Member  
Deputy member

**Resolution:** The proposal was adopted; see page 7 for a presentation of the voting figures.

## 10. REMUNERATION

The Nomination Committee proposed a general increase of NOK 300 in meeting fees, while an increase in the fixed fees has been subject to a concrete assessment.

On this basis, the Nomination Committee proposed the following meeting fees and additional fees:

### The Supervisory Board:

Office	Fixed fee	Additional fee per meeting
Chair	NOK 89,000	-
Deputy Chair	NOK 22,000	NOK 5,800
Member	NOK 11,000	NOK 5,800
Deputy member	-	NOK 5,800 per meeting attended

### Control Committee (CC):

Office	Fixed fee	Additional fee
Chair	NOK 165,000	NOK 7,800*
Member	NOK 103,000	NOK 6,800*
Deputy member – attending all meetings	NOK 93,000	NOK 6,800*

\*Fee per meeting for meetings in excess of eight meetings.

### Nomination Committee:

Office	Fixed fee	Additional fee
Chair	NOK 43,000	NOK 7,800*
Member	NOK 27,000	NOK 6,800*

\*Fee per meeting for meetings in excess of four meetings.

The fee structure adopted last year is otherwise continued. Meetings that last two days are deemed to be one meeting. A per diem allowance is paid if the combined meeting and travel time is at least 30 hours.

Participation in meetings of other bodies, such as the general meeting, as well as telephone meetings, are included in the annual fee.

Fees are paid quarterly in arrears, for the first time on 20 July 2013.

For periods of less than a year, a proportional part of the annual fee is paid.

**Resolution:** The proposal was adopted; see page 7 for a presentation of the voting figures.

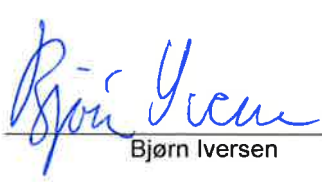
## 11. CONCLUSION OF THE GENERAL MEETING

There were no more items for consideration on the agenda.

The chair of the meeting thanked the shareholders for their attendance and the meeting was adjourned at 18.30.

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Oslo, 25 April 2013

  
Bjørn Iversen

  
Per E. Askilrud

  
Joakim Gjersøe

## Protokoll for generalforsamling GJENSIDIGE FORSIKRING ASA

ISIN: NO0010582521 GJENSIDIGE FORSIKRING ASA  
 Generalforsamlingsdato: 25.04.2013 17.00  
 Dagens dato: 25.04.2013

Aksjeklasse	For	Mot	Avgitte	Avstår	Ikke avgitt	Stemmeberettigede representerte aksjer
<b>Sak 3 Godkjennelse av innkalling og dagsorden</b>						
Ordinær	372 964 036	0	372 964 036	720	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	100,00 %	0,00 %	100,00 %	0,00 %		
<b>Totalt</b>	<b>372 964 036</b>	<b>0</b>	<b>372 964 036</b>	<b>720</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 4 Valg av 2 representanter til å undertegne protokollen sammen med møteleder</b>						
Ordinær	372 962 653	0	372 962 653	2 103	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	100,00 %	0,00 %	100,00 %	0,00 %		
<b>Totalt</b>	<b>372 962 653</b>	<b>0</b>	<b>372 962 653</b>	<b>2 103</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 5 Godkjenning av årsberetning og årsregnskap for 2012 – herunder disponering av årsresultatet</b>						
Ordinær	372 948 959	14 876	372 963 835	921	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	100,00 %	0,00 %	100,00 %	0,00 %		
<b>Totalt</b>	<b>372 948 959</b>	<b>14 876</b>	<b>372 963 835</b>	<b>921</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 6a Styrets erklæring om fastsettelse av lønn og annen godtgjørelse</b>						
Ordinær	369 348 749	3 608 733	372 957 482	7 274	0	372 964 756
% avgitte stemmer	99,03 %	0,97 %		0,00 %	0,00 %	
% representert AK	99,03 %	0,97 %	100,00 %	0,00 %		
<b>Totalt</b>	<b>369 348 749</b>	<b>3 608 733</b>	<b>372 957 482</b>	<b>7 274</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 6b Styrets retningslinjer for lederlønnfastsettelsen</b>						
Ordinær	368 941 063	3 213 002	372 154 065	810 691	0	372 964 756
% avgitte stemmer	99,14 %	0,86 %		0,00 %	0,00 %	
% representert AK	98,92 %	0,86 %	99,78 %	0,22 %		
<b>Totalt</b>	<b>368 941 063</b>	<b>3 213 002</b>	<b>372 154 065</b>	<b>810 691</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 6c Nye retningslinjer for tildeling av aksjer, tegningsretter m.m</b>						
Ordinær	371 930 131	226 332	372 156 463	808 293	0	372 964 756
% avgitte stemmer	99,94 %	0,06 %		0,00 %	0,00 %	
% representert AK	99,72 %	0,06 %	99,78 %	0,22 %		
<b>Totalt</b>	<b>371 930 131</b>	<b>226 332</b>	<b>372 156 463</b>	<b>808 293</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 7a For gjennomføring av aksjespareprogram og godtgjørelsesordning for ansatte</b>						
Ordinær	353 892 310	19 062 706	372 955 016	9 740	0	372 964 756
% avgitte stemmer	94,89 %	5,11 %		0,00 %	0,00 %	
% representert AK	94,89 %	5,11 %	100,00 %	0,00 %		
<b>Totalt</b>	<b>353 892 310</b>	<b>19 062 706</b>	<b>372 955 016</b>	<b>9 740</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 7b Fullmakt om erverv av egne aksjer for etterfølgende sletting eller som vederlag ved kjøp av virksomheter</b>						
Ordinær	371 911 356	1 048 481	372 959 837	4 919	0	372 964 756
% avgitte stemmer	99,72 %	0,28 %		0,00 %	0,00 %	
% representert AK	99,72 %	0,28 %	100,00 %	0,00 %		
<b>Totalt</b>	<b>371 911 356</b>	<b>1 048 481</b>	<b>372 959 837</b>	<b>4 919</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 8 Fusjon mellom Gjensidige Forsikring ASA og Gjensidiges Arbejdsskadeforsikring AS</b>						
Ordinær	372 960 613	0	372 960 613	4 143	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	100,00 %	0,00 %	100,00 %	0,00 %		
<b>Totalt</b>	<b>372 960 613</b>	<b>0</b>	<b>372 960 613</b>	<b>4 143</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 9a Valg av medlemmer til representantskapet</b>						
Ordinær	372 550 375	16 791	372 567 166	397 590	0	372 964 756
% avgitte stemmer	100,00 %	0,01 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,01 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>372 550 375</b>	<b>16 791</b>	<b>372 567 166</b>	<b>397 590</b>	<b>0</b>	<b>372 964 756</b>



Aksjeklasse	For	Mot	Avgitte	Avstår	Ikke avgitt	Stemmeberettigede representerte aksjer
<b>Sak 9aa Bjørn, Benedikte Bettina (medlem)</b>						
Ordinær	372 552 767	14 399	372 567 166	397 590	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>372 552 767</b>	<b>14 399</b>	<b>372 567 166</b>	<b>397 590</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 9ab Daugaard, Knud (medlem)</b>						
Ordinær	372 554 405	12 761	372 567 166	397 590	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>372 554 405</b>	<b>12 761</b>	<b>372 567 166</b>	<b>397 590</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 9ac Dille, Randi (medlem)</b>						
Ordinær	372 554 405	12 761	372 567 166	397 590	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>372 554 405</b>	<b>12 761</b>	<b>372 567 166</b>	<b>397 590</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 9ad Frogner, Marit (medlem)</b>						
Ordinær	372 557 099	10 067	372 567 166	397 590	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>372 557 099</b>	<b>10 067</b>	<b>372 567 166</b>	<b>397 590</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 9ae Holtet, Geir (medlem)</b>						
Ordinær	372 554 181	12 985	372 567 166	397 590	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>372 554 181</b>	<b>12 985</b>	<b>372 567 166</b>	<b>397 590</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 9af Iversen, Bjørn (medlem)</b>						
Ordinær	372 557 434	9 732	372 567 166	397 590	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>372 557 434</b>	<b>9 732</b>	<b>372 567 166</b>	<b>397 590</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 9ag Myrberg, Hilde (medlem)</b>						
Ordinær	372 557 658	9 508	372 567 166	397 590	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>372 557 658</b>	<b>9 508</b>	<b>372 567 166</b>	<b>397 590</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 9ah Ottestad, John Ove (medlem)</b>						
Ordinær	372 557 323	9 508	372 566 831	397 925	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>372 557 323</b>	<b>9 508</b>	<b>372 566 831</b>	<b>397 925</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 9ai Petersen, Stephan Adler (medlem)</b>						
Ordinær	372 556 020	10 811	372 566 831	397 925	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>372 556 020</b>	<b>10 811</b>	<b>372 566 831</b>	<b>397 925</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 9aj Stakkeland, Lilly T. (medlem)</b>						
Ordinær	372 551 823	13 705	372 565 528	399 228	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>372 551 823</b>	<b>13 705</b>	<b>372 565 528</b>	<b>399 228</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 9ak Stray, Christina (medlem)</b>						
Ordinær	372 551 823	15 008	372 566 831	397 925	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>372 551 823</b>	<b>15 008</b>	<b>372 566 831</b>	<b>397 925</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 9al Søfteland, Even (medlem)</b>						
Ordinær	372 556 379	10 452	372 566 831	397 925	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	

BY



Aksjeklasse	For	Mot	Avgitte	Avstår	Ikke avgitt	Stemmeberettigede representerte aksjer
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>372 556 379</b>	<b>10 452</b>	<b>372 566 831</b>	<b>397 925</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 9am Wold, Terje (medlem)</b>						
Ordinær	372 551 678	15 153	372 566 831	397 925	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>372 551 678</b>	<b>15 153</b>	<b>372 566 831</b>	<b>397 925</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 9an Skaug, Jan (medlem)</b>						
Ordinær	372 553 126	13 705	372 566 831	397 925	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>372 553 126</b>	<b>13 705</b>	<b>372 566 831</b>	<b>397 925</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 9ao Kvinlaug, Ivar (1. varamedlem)</b>						
Ordinær	372 553 350	10 228	372 563 578	401 178	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>372 553 350</b>	<b>10 228</b>	<b>372 563 578</b>	<b>401 178</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 9ap Ødegård, Inger Tone (2. varamedlem)</b>						
Ordinær	372 553 350	13 481	372 566 831	397 925	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>372 553 350</b>	<b>13 481</b>	<b>372 566 831</b>	<b>397 925</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 9aq Hansen, Hanne Solheim (3. varamedlem)</b>						
Ordinær	372 553 350	13 481	372 566 831	397 925	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>372 553 350</b>	<b>13 481</b>	<b>372 566 831</b>	<b>397 925</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 9ar Tønnessen, Kjersti Eline Busch (4. varamedlem)</b>						
Ordinær	372 551 823	15 008	372 566 831	397 925	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>372 551 823</b>	<b>15 008</b>	<b>372 566 831</b>	<b>397 925</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 9b Forslag til ordfører i representantskapet</b>						
Ordinær	372 557 099	10 067	372 567 166	397 590	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>372 557 099</b>	<b>10 067</b>	<b>372 567 166</b>	<b>397 590</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 9ba Iversen Bjørn</b>						
Ordinær	372 557 099	10 067	372 567 166	397 590	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>372 557 099</b>	<b>10 067</b>	<b>372 567 166</b>	<b>397 590</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 9c Forslag til varaordfører i representantskapet</b>						
Ordinær	372 554 405	9 508	372 563 913	400 843	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>372 554 405</b>	<b>9 508</b>	<b>372 563 913</b>	<b>400 843</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 9ca Myrberg Hilde</b>						
Ordinær	372 554 405	9 508	372 563 913	400 843	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>372 554 405</b>	<b>9 508</b>	<b>372 563 913</b>	<b>400 843</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 9d Forslag til medlemmer av Kontrollkomiteen</b>						
Ordinær	372 552 902	13 929	372 566 831	397 925	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>372 552 902</b>	<b>13 929</b>	<b>372 566 831</b>	<b>397 925</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 9da Steen, Sven Iver (leder)</b>						

by


Aksjeklasse	For	Mot	Avgitte	Avstår	Ikke avgitt	Stemmeberettigede representerte aksjer
Ordinær	372 553 846	12 985	372 566 831	397 925	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>372 553 846</b>	<b>12 985</b>	<b>372 566 831</b>	<b>397 925</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 9db Lee, Liselotte Aune (medlem)</b>						
Ordinær	372 553 846	12 985	372 566 831	397 925	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>372 553 846</b>	<b>12 985</b>	<b>372 566 831</b>	<b>397 925</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 9dc Strømme, Hallvard (medlem)</b>						
Ordinær	372 553 846	12 985	372 566 831	397 925	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>372 553 846</b>	<b>12 985</b>	<b>372 566 831</b>	<b>397 925</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 9dd Næsseth, Vigdis Myhre (varamedlem)</b>						
Ordinær	372 553 350	12 761	372 566 111	398 645	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>372 553 350</b>	<b>12 761</b>	<b>372 566 111</b>	<b>398 645</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 9e Forslag til medlemmer av Nominasjonskomiteen</b>						
Ordinær	372 551 230	15 601	372 566 831	397 925	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>372 551 230</b>	<b>15 601</b>	<b>372 566 831</b>	<b>397 925</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 9ea Iversen, Bjørn (leder)</b>						
Ordinær	372 557 099	9 732	372 566 831	397 925	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>372 557 099</b>	<b>9 732</b>	<b>372 566 831</b>	<b>397 925</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 9eb Bjørn, Benedikte Bettina (medlem)</b>						
Ordinær	372 552 767	14 064	372 566 831	397 925	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>372 552 767</b>	<b>14 064</b>	<b>372 566 831</b>	<b>397 925</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 9ec Ottestad, John Ove (medlem)</b>						
Ordinær	372 553 350	12 761	372 566 111	398 645	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>372 553 350</b>	<b>12 761</b>	<b>372 566 111</b>	<b>398 645</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 9ed Bredeesen, Beate (medlem)</b>						
Ordinær	372 551 454	13 354	372 564 808	399 948	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>372 551 454</b>	<b>13 354</b>	<b>372 564 808</b>	<b>399 948</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 9ee Kvinlaug, Ivar (medlem)</b>						
Ordinær	372 553 126	12 985	372 566 111	398 645	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>372 553 126</b>	<b>12 985</b>	<b>372 566 111</b>	<b>398 645</b>	<b>0</b>	<b>372 964 756</b>
<b>Sak 10 Nominasjonskomiteens forslag til fastsettelse av godtgjørelse til tillitsvalgte</b>						
Ordinær	372 556 632	9 602	372 566 234	398 522	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
Ordinær	372 556 632	9 602	372 566 234	398 522	0	372 964 756
% avgitte stemmer	100,00 %	0,00 %		0,00 %	0,00 %	
% representert AK	99,89 %	0,00 %	99,89 %	0,11 %		
<b>Totalt</b>	<b>745 113 264</b>	<b>19 204</b>	<b>745 132 468</b>	<b>797 044</b>	<b>0</b>	<b>745 929 512</b>

Kontofører for selskapet:

DNB Bank ASA  
Bank ASA  
verdpapirservice  
  
GRETHE NES

For selskapet:

GJENSIDIGE FORSIKRING ASA

**Aksjeinformasjon**

Navn	Totalt antall aksjer	Pålydende	Aksjekapital	Stemmerett
Ordinær	500 000 000	2,00	1 000 000 000,00	Ja
<b>Sum:</b>				

**§ 5-17 Almennelig flertallskrav**

krever flertall av de avgitte stemmer

**§ 5-18 Vedtektsendring**

krever tilslutning fra minst to tredeler så vel av de avgitte stemmer som av den aksjekapital som er representert på generalforsamlingen