

The Supervisory Board of Gjensidige Forsikring ASA

Name	Office	Born	Address	Occupation/position	Education/background	Organisational experience
Bjørn Iversen	Member	1948	Reinsvoll	Farmer	Agricultural economics, Agricultural University of Norway in 1972. Landbrukets sentralforbund 1972-1974, Norges Kjøtt- og Fleskesentral 1974-1981, state secretary in the Ministry of Agriculture 1989-1990	Head of Oppland county branch of the Norwegian Farmers' Union 1986-1989, head of the Norwegian Farmers' Union 1991-1997, chair of the supervisory board of Hed-Opp 1985-89, chair/member of the board of several companies. Chair of the Supervisory Board and Chair of the Nomination Committee of Gjensidige Forsikring ASA.
Hilde Myrberg	Member	1957	Oslo	Senior Vice President Corporate Governance, Orkla ASA	MBA Insead, law degree.	Chair of the board of Orkla Asia Holding AS, deputy chair of the board of Peforo AS, member of the board of Renewable Energy Corporation ASA, deputy board member of Stålhammar Pro Logo AS, deputy chair of the board of Chr. Salvesen & Chr Thams's Communications Aktieselskap, member of the boards of Industriinvesteringer AS and CGGVeritas SA.
Randi Dille	Member	1962	Namsos	Self-employed, and general manager of Namdal Bomveiselskap, Namsos Industribyggeselskap and Nordisk Reinskinn Compagnie DA.	Economics subjects. Case officer/executive officer in the agricultural department of the County Governor of Nord-Trøndelag, national recruitment project manager for the Norwegian Fur Breeders' Association, own company NTN AS from 1999.	Chair of the boards of Namsskogan Familiepark, Nesset fiskemottak and Namdal Skogselskap, member of the boards of several other companies. Sits on Nord-Trøndelag County Council and the municipal council/municipal executive board of Namsos municipality.
Benedikte Bettina Bjørn	Member	1963	Krokkleiva (Danish)	Company Secretary and advocate for Statoil ASA.	Law degree from the University of Copenhagen, qualified to work as an advocate in Denmark and Norway. Has previously worked in the legal department of Norsk Hydro ASA and as company secretary and deputy director, as well as for the Danish Ministry of Energy, the University of Copenhagen and a Danish law firm.	Member of the boards of Oslo Børs VPS Holding ASA and Oslo Børs ASA and deputy member of the corporate assembly of Orkla ASA. She represents the Confederation of Norwegian Enterprise on the the Equity Markets Commission. Formerly a member of the board of BioMar Holding AS, which is listed on the Copenhagen Stock Exchange.
Christina Stray	Member	1968	Oslo	General Counsel of Folketrygdfondet	Examen philosophicum and mathematics (MA 001) at the University of Oslo, law degree, Master of Laws – master studies with a major in EU law at the London School of Economics and Political Science. Assistant advocate in the law firm Wiersholm Mellbye & Bech. Advocate in the legal department at Oslo Børs. Head of the prospects and transaction department at Oslo Børs.	2001-2003 Employee representative on the board of directors of Oslo Børs Holding ASA, from 2004 member of the board of the Finance Market Fund, 2003-2008 Secretary of the Norwegian Corporate Governance Board. Nomination committee of TGS-Nopec ASA. The Supervisory Board of Gjensidige Forsikring ASA
Arne G Krog	Member	1961	Ørje	Farmer	Agronomist (<i>sivilagronom</i>)	Head of Norsvin Østfold. Chair of the board of Gjensidige Marker Brannkasse mutual fire insurer.
Jens Eghøj Nielsen	Member	1962	Kirke Såby, Denmark	Farm owner and agro-economist.	Agro-economist from Næsgaard Agricultural College, manager of Eghøj farm, purchased his own farm in 1988.	Deputy chair and member of the board of Nykredit Forsikring, deputy chair and member of the board of Østifterne, former deputy chair of Roskilde og Købehavn Amts Landboforening and a member of the board of Lanbocentrum

John Ove Ottestad	Member	1949	Hamar	Executive chair of the board of Herøya Industripark ASA.	Degree in physics (<i>sivilingeniør</i>) from the Norwegian Institute of Technology (NTH).	Broad management experience from Norsk Hydro. Chair of the board of Herøya Industripark ASA. Previous directorships in listed companies: Securus Industrier ASA, Dyno Industrier ASA, GTB Invest ASA, Meridien Technologies Inc. (Toronto) , Adubos Trevo SA (Rio de Janeiro), Biomar A/S (Copenhagen)/chair of the board, Terra Mining AB (Stockholm) /chair of the board. Other previous directorships: SINTEF /chair of the board, the Federation of Norwegian Industries
Knud Peder Daugaard	Member	1950	Ålgård	Senior adviser for business development and portfolio companies in Nortura	Degree in business economics (<i>siviløkonom</i>) with a master's degree from Aarhus School of Business, management development programme at Solstrand, internal courses and development programmes in Gilde Norsk Kjøtt	Chair or member of the boards of many companies wholly and partly owned by Nortura in Norway, Denmark, England and Namibia. Former group vice president and deputy CEO of Nortura, managing director of Agro Fellesslakteri/Gilde Vest and various positions in Norsk Kjøtt samvirke.
Marit Frogner	Member	1957	Oslo	Head of HR at Oslo University Hospital	Radiographer training, business economist, labour law from the University of Oslo, master's degree in management from BI Norwegian Business School	Elected head of the Norwegian Society of Radiographers. Worked for employer associations for nine years, with responsibility for different types of organisations. Deputy member of the board of directors of the Gjensidige Foundation. Member of the owners' committee and steering committee Eastern Norway.
Geir Holtet	Member	1957	Hurdal	General manager of Flaen sag og høvleri AS	Upper secondary education in business studies, accounting and organisation, the Norwegian College of Banking, various courses/management courses	Chair of the boards of Orbit Arena AS and Norgeshusgruppen AS, various offices in clubs and associations.
Lilly Tønnevoold Stakkeland	Member	1955	Grimstad	Chair of the board and owner of Olaf Tønnevoold & Sønner AS	Master of Management from BI Norwegian Business School 2003, cand.mag. degree in psychology, sociology and law from the University of Oslo 2000. Former co-owner of one of Norway's oldest shipping companies, experience in management, shopping centre management, marketing, financial management and investment	Chair of the board of Grimstad business board. Former first deputy member of the Norwegian Parliament representing the Conservative Party's Aust-Agder branch, Association of Directors Agder and Grimstad chamber of commerce, deputy member of the boards of Grimstad Port and Grimstad Adressetidende, deputy chair of Grimstad Min By AS, Odden Butikkcenter AS and Tønnevoold Forretningsbygg AS.
Even Sjøfteland	Member	1965	Nesttun	General manager of CapMare AS	University college education in economics and administration, one-year foundation level subject and intermediate level supplement in sports, and human ecology. Work experience in the establishment, running and further developing of enterprises, manager of municipal undertakings, project manager, regional manager of a business association etc.	Directorships of enterprises involved in fish farming, fish processing, sales and distribution, feed production etc.
Terje Wold	Member	1963	Tromsø	Managing director of Invenia AS	Cand.Scient degree in computer science, University of Tromsø, 1990. Master of Management, BI Norwegian Business School 2000.	Current external offices: -Abelia (chair of the board) -Posten Norge AS -The Government's strategic committee for small and medium-sized enterprises -The Research Council of Norway's ICT programme VERDIKT -The Confederation of Norwegian Enterprise's committee for small enterprises -Tromsø International Film Festival

Deputies for members elected by the shareholders						
Ivar Kvinlaug	First deputy member	1956	Kvinesdal	Farmer	Agronomist	Chair of the boards of Bondevennen agricultural journal and Kvinesdal Vekst, member of the boards of Norilia AS, Norsk Hundefor AS and Norsk Dyremat AS. Regional manager in Agder and Dalane, member of the group council and deputy member of the group board of directors in Nortura. Former local politician.
Inger Tone Ødegård	Second deputy member	1960	Stavanger	Head of administration of the Stavanger region business board	Teacher training college 1984, education in insurance, business economics and management 1984-2001, self-employed 2001-2006.	Present offices Gjesdige, Det norske Handelskammer and Stiftelsen Stavanger Forum.
Hanne Solheim Hansen	Third deputy member	1962	Steinkjer	Prorector at Nord-Trøndelag University College	Dr.Sci. degree in livestock nutrition and Cand. Agric. in livestock nutrition from the Agricultural University of Norway. One-year foundation level subject in chemistry and mathematics at the Royal Veterinary and Agricultural University in Copenhagen, Denmark. Management development course at Nord-Trøndelag University College, school for deans organised by the Norwegian Association of Higher Education Institutions, Oslo. Practical board work, Nord-Trøndelag University College	Member of the board of Innovation Norway, Nord-Trøndelag. Previous offices at Nord-Trøndelag University College: research and development manager at the department for society, business and nature. Member of the university college board, member of the appointments committee for academic staff, member of the organisation committee in connection with the merger of the department of social sciences and the department of agriculture, fishing and forestry, member of the department board at the department of agriculture, fishing and forestry, member of the research and development committee at the department of agriculture, fishing and forestry.
Kjersti Eline Tønnessen Busch	Fourth deputy member	1976	Svolvær	Entrepreneur and general manager of SALT.	PhD in aquaculture from the Faculty of Biosciences, Fisheries and Economics, University of Tromsø; Mandarin programme at Xiamen University, China; Cand. Scient degree in aquaculture from the Department of Fisheries and Marine Biology, University of Bergen; Cand.mag degree from the Faculty of Mathematics and Natural Sciences, University of Bergen.	Contact person for Vågan business association. Former student representative on the board of the Faculty of Mathematics and Natural Sciences, member of the board of the aquaculture research station in Kårvika, Tromsø.