Norsk Naturskadepool
Norwegian Natural Perils Pool

To member companies of the
Norwegian Natural Perils Pool

Date: 03.11.2025
Our ref.: SSI

Circular No. 16/2025

Notice of Extraordinary General Meeting of the Norwegian Natural Perils Pool

Notice is hereby given of an extraordinary general meeting of the Norwegian Natural Perils Pool on Wednesday, 12 November 2025, from 09:00 to 09:15.

The meeting will be held at Finansnæringens Hus, Hansteensgate 2, Oslo, in the Hansteen Room on the fifth floor.

Agenda for the meeting:

Item 1 **Staff welcome those attending and refers to the Chair of the Board, who will open the meeting and invite comments on the notice of meeting**

Election of Chair of the Meeting.

Election of two participants to co-sign the minutes together with the Chair of the Board.

Counting of present voting members.

Item 2 **Election of new board member, new Chair and new Deputy Chair of the board**

The Pool’s activities in 2024 were regulated by FOR-1979-12-21-3420 – Regulation on the Rules for the Norwegian Natural Perils Pool. From 1 January 2025, this was superseded by FOR-2024-01-26-111 – Regulation on Natural Perils Insurance. The new regulation brings new requirements for the composition of the board.

Below is an overview of the current board elected in 2024. At that time, the general meeting decided that the board should consist of nine members, cf. Section 12, second paragraph of the Regulation. A representative from one of the two companies with a low market share was replaced at an extraordinary general meeting in January 2025. The board took office on 1 January 2025. At the ordinary general meeting on 25 June 2025, it was announced that none of the board members were up for election.

Marianne Sundvall has been appointed as the new Managing Director of the Norwegian Natural Perils Pool from 1 January 2026. Sundvall was Chair of the Board and chose to resign from the board in connection with the appointment. At the extraordinary general meeting, a new board member will be elected to replace Marianne Sundvall. In addition, a new Chair and Deputy Chair will be elected.

Member	**Company**	**Term**	**Personal deputy**	**Company**
Resigned September 2025: *Marianne Sundvall Chair*	*Fremtind Forsikring AS*	2025-2027	Nina Juel Arstal	Fremtind Forsikring AS
Glenn Olsen Deputy Chair	If Skadeforsikring NUF	2025-2027	Thor Arne Ljøsterød	If Skadeforsikring NUF
Jostein Damminger	Tryg Forsikring	2025-2027	Trond Valdersnes	Tryg Forsikring
Øivind Skallerud	Gjensidige Forsikring ASA	2025-2027	Truls Erik Aasen	Gjensidige Forsikring ASA
Odd Arne Hoel	KLP	2025-2027	Trond Fladvad	Storebrand Forsikring AS
Ane Wiig Syvertsen *(Merete Bernau stepped down in January 2025)*	Landkreditt Forsikring AS	2025-2027	Helga Skofteland	KNIF Trygghet Forsikring AS
Mille Haslund Mellbye	Enterprise Federation of Norway (Virke)	2025-2027	Kjetil Bruvik Danielsen	Enterprise Federation of Norway (Virke)
Guro Sollien Eriksrud	Norwegian Consumer Council	2025-2027	Bjarki Eggen	Norwegian Consumer Council
Anne Therese Gullberg	Independent board member	2025-2027	*Currently unoccupied*	

Pursuant to Section 12, first paragraph, item 4, cf. second paragraph of the Regulation, the General Meeting shall elect the remaining board members, excluding those representing policyholders and members of the pool with a low membership share.

According to Section 10 of the Regulation, each member at the General Meeting holds a voting share corresponding to their proportion of the total fire insurance sums of all members as of July 1st of the previous year.

It is established practice that Bransjestyre Risiko og Skade – BRS (the Industry Board for Risk and Non-life Insurance) under Finance Norway acts as the Nomination Committee for the Norwegian Natural Perils Pool with respect to the board members to be elected by the General Meeting in accordance with Section 12, first paragraph, item 4 of the Regulation. The Nomination Committee's task is to submit recommendations to the General Meeting regarding the election of board members and deputy members to the Board of the Norwegian Natural Perils Pool.

The Nomination Committee has submitted the following recommendations to the Extraordinary Members Meeting of Norsk Naturskadepool for the election of a new board member, new Chair, and new Deputy Chair:

- New board member to replace Marianne Sundvall: *Hans Olav Høiby* from Fremtind. Høiby is elected for the period from the Extraordinary General Meeting (12 November 2025) until 2028.
- New Chair until the next Ordinary General Meeting to be held in June 2026: *Glenn Olsen* from If.
- New Deputy Chair until the next Ordinary General Meeting to be held in June 2026: *Øivind Skallerud* from Gjensidige.

Overview of the new Board if the Nomination Committee's recommendation is adopted at the Extraordinary General Meeting:

Member	Company	Term	Personal deputy	Company
Glenn Olsen *Chair*	If Skadeforsikring NUF	2025-2027	Thor Arne Ljøsterød	If Skadeforsikring NUF
Øivind Skallerud *Deputy Chair*	Gjensidige Forsikring ASA	2025-2027	Truls Erik Aasen	Gjensidige Forsikring ASA
Jostein Damminger	Tryg Forsikring	2025-2027	Trond Valdersnes	Tryg Forsikring
Hans Olav Høiby	*Fremtind Forsikring AS*	12.11.2025-2028	Nina Juel Arstal	Fremtind Forsikring AS

Odd Arne Hoel	KLP	2025-2027	Trond Fladvad	Storebrand Forsikring AS
Ane Wiig Syvertsen	Landkreditt Forsikring AS	2025-2027	Helga Skofteland	KNIF Trygghet Forsikring AS
Mille Haslund Mellbye	Virke	2025-2027	Kjetil Bruvik Danielsen	Virke
Guro Sollien Eriksrud	Forbrukerrådet	2025-2027	Bjarki Eggen	Forbrukerrådet
Anne Therese Gullberg	Independent board member	2025-2027	*Currently unoccupied*	

<u>Practical information when confirming attendance:</u>
Please note that if a member wishes to send a person other than a designated signatory of the company to represent it at the extraordinary members meeting, this representative must bring a proxy letter from the member. This proxy must state at a minimum:

- Who is issuing the proxy
- Who is benefiting from the proxy (the representative)
- That the proxy covers the right to attend and vote at the Pool's Annual Meeting on behalf of the member issuing the proxy

The proxy must be written and must be dated and signed in accordance with the signatory rules for the member in question. For example:

"Company X hereby authorises XXX XXXXXX to attend and vote on behalf of Company X at the Annual Meeting of the Norwegian Natural Perils Pool to be held on 25 June 2025.

[place] , [date (which must pre-date the meeting)]

[signature(s) of signatory/ies for Company X]"

Please confirm proxy attendance no later than 9th November 2025 by e-mail to:
naturskade@naturskadepool.no

For and on behalf of the board of the

Norwegian Natural Perils Pool

Ståle Solem Ingebrigtsen
Director