Tryg A/S / Notice of AGM

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The Annual General Meeting of Tryg A/S will be held

on Thursday, 14 April 2011 at 14.00 at Radisson Blu Falconer Hotel and Conference Center, Falkoner Alle 9, 2000 Frederiksberg, Denmark.

Falconer Hotel and Conference Center will be open from 13.00. Refreshments will be served after the meeting.

The Annual General Meeting will be transmitted live on www.tryg.com and can be viewed on the website after the meeting.

The agenda:

1) Report of the Supervisory Board on the business activities of the company during the past financial year.

2) Presentation of the annual report for approval, including determination of the Supervisory Board's remuneration for 2011 and granting of discharge to the Supervisory Board and the Executive Management.

3) Adoption of a resolution as to the distribution of profit or cover of loss, as the case may be, according to the annual report as approved.

4) Proposals from the Supervisory Board or the shareholders.

  1. Remuneration policy, including guidelines for incentive-based pay
  2. Reduction of share capital
  3. Change of the company's registrar

5) Election of members to the Supervisory Board.

6) Appointment of auditor.

7) Any other business.

For futher information please visit www.tryg.com
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