

Tryg A/S / AGM Statement

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Dissemination of a UK Regulatory Announcement, transmitted by
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The annual general meeting of Tryg A/S will be held on

Thursday 18 April 2013 at 14.00 CET at Radisson Blu Falconer Hotel and
Conference Center, Falkoner Alle 9, 2000 Frederiksberg, Denmark.

The agenda is stated below.

In that connection please be informed that today the Supervisory Board of
TryghedsGruppen smba was elected, and Joergen Huno Rasmussen was appointed new
Chairman of the Supervisory Board. According to article 19 in the articles of
association Joergen Huno Rasmussen will hence be Chairman of the Supervisory
Board of Tryg A/S as of this Annual General Meeting.

The agenda:

- 1) Report by the Supervisory Board on business activities during the past
financial year.
- 2) Submission of the Annual Report for adoption.
- 3) Resolution to grant discharge to the Supervisory Board and Executive
Management.
- 4) Resolution on appropriation of profits or cover of losses according to
the adopted annual report.
- 5) Determination of the Supervisory Board's remuneration for 2013.
- 6) Proposals by the Supervisory Board or shareholders.
 - a) The Supervisory Board proposes an amendment to Article 8 of the Articles of
Association.
 - b) The Supervisory Board proposes an amendment to Article 9 of the Articles of
Association.
 - c) The Supervisory Boards proposal for remuneration policy, including
guidelines for incentive pay.
- 7) Election of members to the Supervisory Board.
- 8) Appointment of auditor.
- 9) Any other business.

The venue Radisson Blu Falconer Hotel and Conference Center will be open from
13:00 CET. Refreshments will be served after the Annual General Meeting.

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

Read the full announcement and remuneration policy in the attached documents or
on <http://tryg.com>

Tryg is the leading Nordic provider of 'peace of mind' solutions with property
& casualty insurance operations in Denmark, Norway and Sweden. Tryg is listed
on Nasdaq OMX Copenhagen and 60% of the shares are held by TryghedsGruppen
smba.

Click on, or paste the following link into your web browser, to view the
associated documents

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End of Announcement

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