

Tryg A/S / Miscellaneous

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In continuation of Tryg's notice of the annual general meeting on 8 March 2017 at 15:00 CET (announcement no. 02-2017), Tryg's Supervisory Board nominates Jukka Pertola as candidate for Tryg's Supervisory Board for election at the annual general meeting. As informed in announcement no. 23-2016, and the notice of Tryg's annual general meeting, TryghedsGruppen smba will propose to terminate the current rule of the articles of association subject to which the Chairman in TryghedsGruppen smba is automatically also the Chairman of Tryg A/S. Tryg's Supervisory Board expects to elect Jukka Pertola Chairman of Tryg A/S in 2018, as the current Chairman Jørgen Huno Rasmussen does not wish to run for re-election in 2018. Jukka Pertola is 56 years old and the CEO of Siemens A/S as well as a member of a number of boards. The final formal decision concerning the chairmanship will be made at the Supervisory Board's fundamental meeting subsequent to Tryg's annual general meeting in 2018.

Jukka Pertola's CV can be seen at [tryg.com](http://tryg.com). Proxies and written vote forms at [tryg.com](http://tryg.com) and the InvestorPortal will be updated as soon as possible.

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

<https://cns.omxgroup.com/cds/DisclosureAttachmentServlet?messageAttachmentId=618387>

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