

rotocol for general meeting GJENSIDIGE FORSIKRING ASA

ISIN:	<u>NO0010582521 GJENSIDIGE FORSIKRING ASA</u>
General meeting date:	25/05/2020 17.00
Today:	25.05.2020

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 4 Approval of the notice of the meeting and the agenda						
Ordinær	379,174,655	0	379,174,655	3,492	0	379,178,147
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	75.84 %	0.00 %	75.84 %	0.00 %	0.00 %	
Total	379,174,655	0	379,174,655	3,492	0	379,178,147
Agenda item 6 Approval of annual financial statement and annual report for 2019 - including allocation of the profit for the year						
Ordinær	378,855,150	320,059	379,175,209	2,938	0	379,178,147
votes cast in %	99.92 %	0.08 %		0.00 %		
representation of sc in %	99.92 %	0.08 %	100.00 %	0.00 %	0.00 %	
total sc in %	75.77 %	0.06 %	75.84 %	0.00 %	0.00 %	
Total	378,855,150	320,059	379,175,209	2,938	0	379,178,147
Agenda item 7a) The Board's statement on the stipulation of pay and other remuneration of executive personnel						
Ordinær	378,809,983	277,901	379,087,884	90,263	0	379,178,147
votes cast in %	99.93 %	0.07 %		0.00 %		
representation of sc in %	99.90 %	0.07 %	99.98 %	0.02 %	0.00 %	
total sc in %	75.76 %	0.06 %	75.82 %	0.02 %	0.00 %	
Total	378,809,983	277,901	379,087,884	90,263	0	379,178,147
Agenda item 7b) The Board's guidelines for the stipulation of pay for executive personnel for the coming financial year						
Ordinær	378,390,257	649,122	379,039,379	138,768	0	379,178,147
votes cast in %	99.83 %	0.17 %		0.00 %		
representation of sc in %	99.79 %	0.17 %	99.96 %	0.04 %	0.00 %	
total sc in %	75.68 %	0.13 %	75.81 %	0.03 %	0.00 %	
Total	378,390,257	649,122	379,039,379	138,768	0	379,178,147
Agenda item 7c) The Board's binding guidelines for the allocation of shares, subscription rights etc. for the coming financial year						
Ordinær	378,403,484	687,221	379,090,705	87,442	0	379,178,147
votes cast in %	99.82 %	0.18 %		0.00 %		
representation of sc in %	99.80 %	0.18 %	99.98 %	0.02 %	0.00 %	
total sc in %	75.68 %	0.14 %	75.82 %	0.02 %	0.00 %	
Total	378,403,484	687,221	379,090,705	87,442	0	379,178,147
Agenda item 8a) Authorisations of the Board to decide the distribution of dividend						
Ordinær	379,173,872	2,430	379,176,302	1,845	0	379,178,147
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	75.84 %	0.00 %	75.84 %	0.00 %	0.00 %	
Total	379,173,872	2,430	379,176,302	1,845	0	379,178,147
Agenda item 8b) Authorisations of the Board to purchase own shares in the market for the purpose of implementing the Group's share savings programme and rem						
Ordinær	378,941,387	232,756	379,174,143	4,004	0	379,178,147
votes cast in %	99.94 %	0.06 %		0.00 %		
representation of sc in %	99.94 %	0.06 %	100.00 %	0.00 %	0.00 %	

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
total sc in %	75.79 %	0.05 %	75.84 %	0.00 %	0.00 %	
Total	378,941,387	232,756	379,174,143	4,004	0	379,178,147
Agenda item 8c) Authorisations of the Board to purchase own shares in the market for investment purposes or for the purpose of optimising the Companys capi						
Ordinær	378,717,975	439,976	379,157,951	20,196	0	379,178,147
votes cast in %	99.88 %	0.12 %		0.00 %		
representation of sc in %	99.88 %	0.12 %	100.00 %	0.01 %	0.00 %	
total sc in %	75.74 %	0.09 %	75.83 %	0.00 %	0.00 %	
Total	378,717,975	439,976	379,157,951	20,196	0	379,178,147
Agenda item 8d) Authorisations of the Board to increase the share capital						
Ordinær	379,160,786	13,055	379,173,841	4,306	0	379,178,147
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	75.83 %	0.00 %	75.84 %	0.00 %	0.00 %	
Total	379,160,786	13,055	379,173,841	4,306	0	379,178,147
Agenda item 8e) Authorisations of the Board to raise subordinated loans and other external financing						
Ordinær	378,854,536	317,348	379,171,884	6,263	0	379,178,147
votes cast in %	99.92 %	0.08 %		0.00 %		
representation of sc in %	99.92 %	0.08 %	100.00 %	0.00 %	0.00 %	
total sc in %	75.77 %	0.06 %	75.83 %	0.00 %	0.00 %	
Total	378,854,536	317,348	379,171,884	6,263	0	379,178,147
Agenda item 9a) Election- The Board - Members and Chair						
Ordinær	374,656,322	1,983,567	376,639,889	2,538,258	0	379,178,147
votes cast in %	99.47 %	0.53 %		0.00 %		
representation of sc in %	98.81 %	0.52 %	99.33 %	0.67 %	0.00 %	
total sc in %	74.93 %	0.40 %	75.33 %	0.51 %	0.00 %	
Total	374,656,322	1,983,567	376,639,889	2,538,258	0	379,178,147
Agenda item 9ba) Election- The Nomination Committee -Members and Chair Trine Riis Groven (Chair)						
Ordinær	379,160,563	8,429	379,168,992	9,155	0	379,178,147
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	75.83 %	0.00 %	75.83 %	0.00 %	0.00 %	
Total	379,160,563	8,429	379,168,992	9,155	0	379,178,147
Agenda item 9bb) Election- The Nomination Committee - Members and Chair- Iwar Arnstad (member)						
Ordinær	379,167,212	1,780	379,168,992	9,155	0	379,178,147
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	75.83 %	0.00 %	75.83 %	0.00 %	0.00 %	
Total	379,167,212	1,780	379,168,992	9,155	0	379,178,147
Agenda item 9bc) Election-The Nomination Committee - Members and Chair- Marianne Ødegaard Ribe (member)						
Ordinær	379,161,749	2,290	379,164,039	14,108	0	379,178,147
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	75.83 %	0.00 %	75.83 %	0.00 %	0.00 %	
Total	379,161,749	2,290	379,164,039	14,108	0	379,178,147
Agenda item 9bd) Election-The Nomination Committee - Members and Chair-Pernille Moen (member)						
Ordinær	379,164,949	4,043	379,168,992	9,155	0	379,178,147
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	75.83 %	0.00 %	75.83 %	0.00 %	0.00 %	

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Total	379,164,949	4,043	379,168,992	9,155	0	379,178,147
Agenda item 9be) Election-The Nomination Committee - Members and Chair-Henrik Bachke Madsen (member)						
Ordinær	379,161,945	3,847	379,165,792	12,355	0	379,178,147
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	75.83 %	0.00 %	75.83 %	0.00 %	0.00 %	
Total	379,161,945	3,847	379,165,792	12,355	0	379,178,147
Agenda item 9c) Election -The External Auditor Deloitte AS						
Ordinær	379,071,711	42,775	379,114,486	63,661	0	379,178,147
votes cast in %	99.99 %	0.01 %		0.00 %		
representation of sc in %	99.97 %	0.01 %	99.98 %	0.02 %	0.00 %	
total sc in %	75.81 %	0.01 %	75.82 %	0.01 %	0.00 %	
Total	379,071,711	42,775	379,114,486	63,661	0	379,178,147
Agenda item 10 Remuneration						
Ordinær	379,115,549	58,315	379,173,864	4,283	0	379,178,147
votes cast in %	99.99 %	0.02 %		0.00 %		
representation of sc in %	99.98 %	0.02 %	100.00 %	0.00 %	0.00 %	
total sc in %	75.82 %	0.01 %	75.84 %	0.00 %	0.00 %	
Total	379,115,549	58,315	379,173,864	4,283	0	379,178,147

Registrar for the company:

DNB Bank ASA

Signature company:

GJENSIDIGE FORSIKRING ASA

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	500,000,000	2.00	1,000,000,000.00	Yes
Sum:				

§ 5-17 Generally majority requirement

requires majority of the given votes

§ 5-18 Amendment to resolution

Requires two-thirds majority of the given votes

like the issued share capital represented/attended on the general meeting