storebrand

NOTICE OF ANNUAL GENERAL MEETING 2010

The Annual General Meeting of Storebrand ASA will be held on Wednesday 21 April 2010 at 4.30 pm CET at Felix Conference Centre, Felix 1, Bryggetorget 3, Oslo, Norway

REGISTRATION FORM — Storebrand ASA – Annual General Meeting (AGM) 2010

Notice that you wish to attend the AGM may be given with this registration form. All registrations must be received by Nordea Bank Norge ASA no later than **Friday 16 April 2010 at 4 pm CET.** Address: Nordea Bank Norge ASA, Issuer Services, P.O.Box 1166 Sentrum, N-0107 Oslo, Norway. Telefax: +47 22 48 63 49. You may also register over the Internet at www.storebrand.no or by telephone: +47 22 48 62 62 within the same date. If you are registered to attend but prevented from being present, a signed and dated proxy may be submitted at the AGM.

Admission cards and voting material will be distributed at the AGM.

Pin code:
Ref:

The undersigned will attend the AGM of Storebrand ASA on **Wednesday 21 April 2010** and

(Please tick)

☐ Vote for my/our shares

☐ Vote for other shares in accordance with the enclosed authority(ies)

Date ______ Shareholder's signature ______

PROXY FORM — Storebrand ASA – Annual General Meeting (AGM) 2010

If you cannot personally attend the AGM, you may appoint a Proxy by using this Proxy Form. If the Proxy Form is submitted without stating the name of the proxy, the proxy will be deemed to have been given to the Chairman of the Board of Directors or the person he authorises. All Proxy Forms must be received by Nordea Bank Norge ASA no later than **Friday 16 April 2010 at 4 pm CET**.
Address: Nordea Bank Norge ASA, Issuer Services, P.O.Box 1166 Sentrum, N-0107 Oslo, Norway. Telefax: +47 22 48 63 49. You may also register the Proxy Form by e-mail to **issuerservices.no@nordea.com** within the same date.

Pin code:
Ref:

The undersigned hereby declares:

(Please tick one)

☐ Chairman of the board Birger Magnus

☐ CEO Idar Kreutzer

☐ ______
Proxy's name or no name (in blanco)

Be appointed proxy with the authority to attend and vote for my/our shares at Storebrand's Annual General Meeting on **Wednesday 21 April 2010.**

Please fill out and sign the form on the next page.

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The votes shall be cast in accordance with the instructions below. If there is doubt with regard to the instructions, the proxy holder will cast such votes pursuant to a reasonable understanding of the instructions. If the instructions are unclear the proxy holder may choose not to cast vote. Please note that if the alternatives below are not ticked off, this will be deemed to be an instruction to vote “in favour” of the proposals in the notice. To the extent proposals are put forward in addition to, or instead of, the proposals in the notice, the proxy holder determines the voting.

Please tick for desired voting result in the following items (numbered as in the agenda for the general meeting):

	In favour	Against	Abstain	At Proxy’s discretion
3. Approval of the notice and the agenda for the General Meeting	☐	☐	☐	☐
6. Approval of the annual accounts and annual report, including disposal of annual profits	☐	☐	☐	☐
7. The board’s statement regarding salaries and other remuneration to the management	☐	☐	☐	☐
8. Mandate to purchase the company’s own shares in connection with a redemption offer to shareholders with minor shareholdings	☐	☐	☐	☐
9. Changes to the Articles of Association	☐	☐	☐	☐
10. Guidelines for the Election Committee in Storebrand ASA	☐	☐	☐	☐
11. Election of members and deputy members to the Board of Representatives, including proposal to the Board of Representatives regarding who should be elected as chairperson and deputy chairperson	☐	☐	☐	☐
12. Election of members to the Election Committee	☐	☐	☐	☐
13. Election of members and deputy member to the Control Committee	☐	☐	☐	☐
14. Remuneration of the members of Board of Representatives, the Control Committee, and the Election Committee	☐	☐	☐	☐
15. Approval of the auditor’s remuneration, including the Board’s information regarding distribution of the remuneration between audit and other services	☐	☐	☐	☐

The name and address of the shareholder: ____

______ Date ______ Place ____________________ Shareholder’s signature