

To OMX The Nordic Exchange

Announcement no. 07 - 2007
28 March, 2007

TrygVesta - Resolutions from annual meeting of shareholders (AGM)

TrygVesta's annual meeting for shareholders (AGM) was held today. At the AGM the shareholders adopted the report of the company's activities in the past financial year.

The annual meeting also approved the following items:

- TrygVesta's audited Annual Report 2006, including the resolution on discharge of the Executive Management and Board of Directors.
- Resolution to distribution of profits in accordance with the approved accounts (Annual Report), subject to payment of a dividend of DKK 33 per share.
- Authorisation to the Board of Directors, in the period up to the next annual meeting of shareholders, to allow the company to purchase own shares up to 10% of the share capital at the share price prevailing on the purchase date, with a deviation of up to 10%, cf. Section 48 of the Danish Companies Act.
- Resolution of the proposal from the Board of Directors to amend the company's articles of association reference article 7(2) and article 25(1) and 25(3-4). This implies that the Board of Directors is authorised to distribute extraordinary dividends pursuant to the rules of the Danish Public Companies Act (aktieselskabsloven). In addition to this, certain transitional rules, which are no longer effective, were abolished.

8 members of the Board of Directors were elected.

The following were elected among the Board of Directors of Tryg i Danmark smba:

Mikael Olufsen (Chairman)

Per Skov

Jørn Wendel Andersen

John R. Frederiksen

And the following were elected as independent of Tryg i Danmark smba:

Bodil Nyboe Andersen (Vice chairman)

Paul Bergqvist

Christian Brinch

Niels Jørgen Christiansen

According to article 19 in the articles of association the Chairman of Tryg i Danmark smba is Chairman of the company.

Employees have elected the following members to the Board of Directors:

Birthe Petersen

Peter Møllerup

Trond Christiansen

Håkon Huseklepp

- Deloitte Statsautoriseret Revisionsaktieselskab was elected as the company's public accountant.

Mikael Olufsen, Chairman of the Board of Directors, made the following comments in his verbal report:

"Reporting a pre-tax profit of DKK 3.9bn including discontinued business, TrygVesta achieved its best full-year performance ever in 2006. 2006 was furthermore the first full-year as a listed company and the positive performance lead to a share increase of 78% since the initial public offering. We have set clear ambitions and targets for the coming years and we look forward to continue our development as the leading supplier of "peace of mind" solutions in the Nordic region".

Additional information:

For further information visit www.trygvesta.com or contact Investor Relations;

Investor Relations Director

Ole Søeberg. Phone +45 44 20 45 20 and e-mail ole.soeberg@tryg.dk

Director of Corporate Communications

Troels Rasmussen. Phone +45 44 20 30 70 and e-mail troels.rasmussen@tryg.dk

TrygVesta is the leading Nordic provider of “peace of mind” solutions with property & casualty insurance operations in Denmark, Norway, Finland and Sweden. TrygVesta is listed on OMX Copenhagen Stock Exchange.