

To Nasdaq OMX Copenhagen

Announcement no. 10 - 2010  
15 April 2010

## **Resolutions from annual general meeting (AGM)**

TrygVesta's annual general meeting (AGM) was held today. At the AGM, the shareholders adopted the report of the Group's activities in the financial year 2009.

The annual meeting also approved the following items:

- TrygVesta's audited Annual Report 2009, including the resolution on discharge of the Executive Management and the Supervisory Board.
- Resolution to distribution of profits in accordance with the approved Annual Report, subject to payment of a dividend of DKK 991m or DKK 15.50 per share.
- Authorisation to the Supervisory Board in the period up to 14 April 2015 to allow the Group 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. article 198 of the Danish Companies Act.
- Resolution of the proposal from the Supervisory Board to increase the share capital.
- Resolution of the proposal from the Supervisory Board to change the company's name to Tryg A/S.
- Resolution of the proposal from the Supervisory Board to amend the Group's articles of association following changes in the Danish Companies Act in reference to article 5, 7, 12 section 2, 4 and 5, article 13, 14, 17, 18, 5 section 2, article 6, 7 section 1.
- 8 members of the Supervisory Board were elected:

The following were elected among the Supervisory Board of TryghedsGruppen smba:

- Mikael Olufsen (Chairman)
- Jørn Wendel Andersen
- John R. Frederiksen

- Jesper Hjulmand

And the following were elected as independent of TryghedsGruppen smba:

- Bodil Nyboe Andersen (deputy chairman)
- Paul Bergqvist
- Christian Brinch
- Lene Skole

According to article 19 in the articles of association, the Chairman of TryghedsGruppen smba is Chairman of the Group.

Employees have elected the following members to the Supervisory Board:

- Tina Snejbjerg
  - Berit Torm
  - Bill-Owe Johansson
  - Rune Torgeir Joensen
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- Deloitte Statsautoriseret Revisionsaktieselskab was re-elected as the Group's public accountant.

**Additional information:**

For further information visit [www.trygvesta.com](http://www.trygvesta.com) or contact Investor Relations;

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