

To Nasdaq OMX Copenhagen

Announcement no. 17- 2011

14 April 2011

## Resolutions from Tryg's annual general meeting (AGM)

Tryg'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 2010.

The annual meeting also approved the following items:

- Tryg's audited Annual Report 2010, 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 256m or DKK 4 per share.
- Resolution of the proposal from the Supervisory Board to approve the Remuneration Policy of Tryg A/S.
- Resolution of the proposal from the Supervisory Board to reduce the Group's share capital by DKK 65,386,750. After the implementation of share capital reduction, the Group's share capital will amount to DKK 1,532,902,575.
- Resolution of the proposal from the Supervisory Board to amend the Group's articles of association reference to article 5. This implies change of the Group's registrar to VP Services A/S, CVR no. 30 20 11 83. The Articles of Associations can be downloaded at [tryg.com](http://tryg.com).
- 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
- Jesper Hjulmand
- Jens Bjerg Sørensen

And the following were elected as independent of TryghedsGruppen smba:

- Torben Nielsen
- 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. After the annual general meeting the Supervisory Board elected its officers with former Chairman of the Board of Governors, Danmarks Nationalbank (Danish Central Bank) Torben Nielsen as Deputy Chairman.

Employees have elected the following members to the Supervisory Board:

- Tina Snebjerg
  - 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 [tryg.com](http://tryg.com) or contact;

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