

To OMX Nordic Exchange Copenhagen

Announcement no. 22 - 2009  
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## **TrygVesta - 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 2008.

The annual meeting also approved the following items:

- TrygVesta's audited Annual Report 2008, 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 410m or DKK 6.50 per share.
- Authorisation to the Supervisory Board, in the period up to the next annual general meeting, 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. section 48 of the Danish Companies Act.
- Resolution of the proposal from the Supervisory Board to reduce the Group's share capital by DKK 101,710,675. After the implementation of share capital reduction, the Group's share capital will amount to DKK 1,598,289,325.
- Resolution of the proposal from the Supervisory Board to amend the Group's articles of association reference article 19 and article 5(2). This implies change of name of majority shareholder from Tryg i Danmark smba to TryghedsGruppen smba, insertion of a requirement to set up an audit committee and change of name and address of registrar to I-nvestor Danmark A/S, Kongevejen 418, 2840 Holte, Denmark. The Articles of Associations can be downloaded at [www.trygvesta.com/Investor](http://www.trygvesta.com/Investor)

8 members of the Supervisory Board were re-elected.

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

Mikael Olufsen (Chairman)

Per Skov

Jørn Wendel Andersen

John R. Frederiksen

And the following were re-elected as independent of TryghedsGruppen smba:

Bodil Nyboe Andersen (deputy chairman)

Paul Bergqvist

Christian Brinch

Niels Jørgen Christiansen

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:

Birthe Petersen

Berit Torm

Peter Møllerup

Rune Torgeir Joensen

- 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 OMX Nordic Exchange Copenhagen and 60% of the shares are held by TryghedsGruppen smba.