

To OMX Nordic Exchange Copenhagen

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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 2007.

The annual meeting also approved the following items:

- TrygVesta's audited Annual Report 2007, 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 1,156m or DKK 17 per share. Furthermore, TrygVesta has announced to purchase own shares for DKK 1,405m.
- 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 for defined general guidelines for incentive pay to members of the Supervisory Board and Executive Management of TrygVesta A/S and a new provision is inserted in article 21 of the Group's articles of association. The adopted guidelines are available at [www.trygvesta.com/investor/annual+general+meeting/articles+of+association](http://www.trygvesta.com/investor/annual+general+meeting/articles+of+association)
- Resolution of the proposal from the Supervisory Board to amend the Group's articles of association reference article 11(1) and article 19(5). This implies that the annual general meeting shall be held in the Capital Region, replacing Greater Copenhagen, and a change of name to TrygVesta Forsikring A/S is amended in the articles of association. Previously, the name was Tryg Forsikring A/S

8 members of the Supervisory Board were elected.

The following were elected among the Supervisory Board 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 Group.

Employees have elected the following members to the Supervisory Board:

Birthe Petersen

Berit Torm

Peter Mollerup

Rune Torgeir Joensen

- Deloitte Statsautoriseret Revisionsaktieselskab was 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 Copenhagen Stock Exchange.