

Extraordinary general meeting of Alm. Brand Formue A/S to be held at 10:00 a.m. on Tuesday, 18 March 2014 at Alm. Brand Huset, Auditoriet (the Auditorium), Midtermolen 7, 2100 Copenhagen Ø, Denmark.

AGENDA:

1. Resolution proposed by the Board of Directors to liquidate the company.
2. Appointment of liquidator (this item will be withdrawn if item 1 is not passed).
3. Any other business.

COMPLETE PROPOSALS:

Re agenda item 1:

The Board of Directors proposes that the company enter into solvent liquidation.

Re agenda item 2:

The Board of Directors proposes that Attorney Peter Ketelsen, Kromann Reumert, be appointed as liquidator.

Re agenda item 3:

No business to be transacted.

Alm. Brand Formue A/S

Board of Directors