

To NASDAQ København

Announcement no. 04- 2017 2 March 2017

## New candidate for Tryg's Supervisory Board

In continuation of Tryg's notice of the annual general meeting on 8 March 2017 at 15:00 CET (announcement no. 02-2017), Tryg's Supervisory Board nominates Jukka Pertola as candidate for Tryg's Supervisory for election at the annual general meeting.

As informed in announcement no. 23-2016, and the notice of Tryg's annual general meeting, TryghedsGruppen smba will propose to terminate the current rule of the articles of association subject to which the Chairman in TryghedsGruppen smba is automatically also the Chairman of Tryg A/S. Tryg's Supervisory Board expects to elect Jukka Pertola Chairman of Tryg A/S in 2018, as the current Chairman Jørgen Huno Rasmussen does not wish to run for re-election in 2018. Jukka Pertola is 56 years old and the CEO of Siemens A/S as well as a member of a number of boards. The final formal decision concerning the chairmanship will be made at the Supervisory Board's fundamental meeting subsequent to Tryg's annual general meeting in 2018.

Jukka Pertola's CV can be seen at tryg.com. Proxies and written vote forms at tryg.com and the InvestorPortal will be updated as soon as possible.

## **Further information:**

For further information visit tryg.com or contact:

Investor Relations Officer, Gianandrea Roberti at +45 20 18 82 67 or gianandrea.roberti@tryg.dk

Investor Relations Manager, Peter Brondt på +45 22 75 89 04 or peter.brondt@tryg.dk

Tryg one of the largest insurance companies in the Nordic region with activities in Denmark, Norway and Sweden. Tryg provides peace of mind and value for more than 3 million customers on a daily basis. Tryg is listed on NASDAQ Copenhagen and 60% of the shares are held by TryghedsGruppen smba. TryghedsGruppen, annually, contributes around DKK, 600m to peace of mind purposes via TrygFonden.