

"Firma-/Etternavn, Fornavn "  
"c/o"  
"Adresse1"  
"Adresse2"  
"Postnummer, Poststed"  
"Land"

Ref no: "Refnr"

PIN-code: "Pin"

## Notice of General Meeting

General Meeting in will be held on 26 March 2026 at 17:00 CET as a hybrid meeting.

The shareholder is registered with the following amount of shares at summons: "**Beholdning**" and vote for the number of shares registered in Euronext per Record date 19 March 2026.

**The General Meeting is held as a hybrid meeting where shareholders may choose between participating digitally or meeting physically at the company's head office at Schweigaardsgate 21 in Oslo. All voting will take place electronically and shareholders who participate physically are asked to bring a smartphone in order to vote.**

**The deadline for electronic registration of advance votes, proxy and instructions is 24 March 2026 at 16:00 CET.**

### Electronic registration

Alternatively, "Form for submission by post or e-mail for shareholders who cannot register their elections electronically".

**Step 1** – Register during the enrollment/registration period:

- Either through the company's website <https://www.gjensidige.com/no/investorinformasjon> using a reference number and PIN code (for those of you who receive a summons in post-service), or
- Log in through VPS Investor services; available at <https://investor.vps.no/garm/auth/login> or through own account operator (bank/broker)

Once logged in - choose Corporate Actions – General Meeting – ISIN

You will see your name, **reference number**, **PIN - code** and balance. At the bottom you will find these choices:

"**Enroll**" – There is no need for registration for digital participation, enroll is not mandatory

"**Advance vote**" - If you would like to vote in advance of the meeting

"**Delegate Proxy**" - Give proxy of attorney to the chair of the Board of Directors or another person

"**Close**" - Press this if you do not wish to register

**NOTE: There is no registration for online participation.**

**Step 2** – The general meeting day:

Show up before start time if you have signed up for **physical participation**.

**Digital participation:** Please login through <https://dnb.lumiconnect.com/100-349-366-682>. You must identify yourself using the **reference number and PIN code** from VPS which you can find at investor services or sent by post in this form (see step 1 above). Shareholders can also get their reference number and PIN code by contacting DNB Bank Registrars Department telephone number +47 23 26 80 20 (08:00-am – 3:00 pm). If you are not logged in before the meeting starts, you will be granted access, but without the right to vote.

**Form for submission by post or e-mail for shareholders who cannot register their elections electronically.**

The signed form is sent as an attachment in an e-mail\* to [genf@dnb.no](mailto:genf@dnb.no) (scan this form) or by mail to DNB Bank Registrars Department, P.O Box 1600 sentrum, 0021 Oslo. Deadline for registration of advance votes, proxies and instructions must be received no later than **24 March 2026 at 16:00 CET**. If the shareholder is a company, the signature must be in accordance with the company certificate.

\*Will be unsecured unless the sender personally secures the e-mail.

**"Firma-/Etternavn, Fornavn" shares would like to be represented at the General Meeting in Gjensidige Forsikring ASA as follows (mark off):**

- Meet physically (do not mark the matters below)  
*Note: No registration is required for digital participation.*
- Proxy to the Chair of the Board of directors or the person he or she authorizes (mark "For", "Against" or "Abstain" on the individual items below if you want the Proxy to be with instructions)
- Proxy of attorney with instructions to the Board of directors (or the person he or she authorizes) (mark "For", "Against" or "Abstain" on the individual items below)
- Open proxy (do not mark the items below – agree directly with your proxy if you wish to give instructions on how to vote)  
to: \_\_\_\_\_  
(enter the proxy solicitors name in the block letters)  
*Note: Proxy solicitor must contact DNB Bank Registrars Department by phone +47 23 26 80 20 (08:00-am – 3:30 pm) for login details.*
- Advance votes («For», «Against» or «Abstain» on the individual case on the agenda)

*Voting must take place in accordance with the instructions below. Missing or unclear markings are considered a vote in line with the board's and the election committee's recommendations. If a proposal is put forward in addition to, or as a replacement for, the proposal in the notice, the proxy determines the voting.*

Agenda Annual General Meeting 2026	For	Against	Abstention
1. Opening of the general meeting by the Chair of the Board Dag Mejdell	No vote		
2. Election of chair of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Presentation of list of attending shareholders and proxies	No vote		
4. Approval of the notice of the meeting and the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of two representatives to co-sign the minutes together with the chair of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of annual financial statement and annual report for 2025– including allocation of the profit for the year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Corporate Governance Statement 2025	No vote		
8. Approval of remuneration report of executive personnel for 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Reviewed guidelines on the determination of salaries and other remuneration for the individual members of the board, general manager and other leading persons	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Proposal from shareholder to amend Article 2-5 of the Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Authorisations of the Board			
a) to decide the distribution of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) to purchase own shares in the market for the purpose of implementing the Group's share savings program and remuneration scheme for employees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) to purchase own shares in the market for investment purposes or for the purpose of optimising the Company's capital structure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) to increase the share capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) to raise subordinated loans and other external financing	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Election			
a) The Board - Members and Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) The Nomination Committee – Members and Chair			
Anne Skuterud (Chair)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alfred Øverland (member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henrik Bachke Madsen (member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Inger Grøgaard Stensaker (member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Pernille Moen Masdal (member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) The External Auditor			
Deloitte AS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**The form must be dated and signed**

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Place

Date

Shareholder's signature