

To NASDAQ Copenhagen

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## **Resolutions from Tryg A/S' annual general meeting 2019 (AGM)**

Tryg'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 2018.

The annual meeting also approved the following items:

- Tryg's annual report 2018, including the resolution on discharge of the Executive Board and the Supervisory Board.
- Resolution to distribution of profits in accordance with the approved annual report as the profit for the year DKK 1,731m is transferred to retained earnings after adjustment for net revaluation according to the equity method.
- The proposed remuneration for the Supervisory Board for 2019 including the fees to members of the Supervisory Board committees.
- The proposed renewal and extension of the existing authorisation to the Supervisory Board under Article 8 to increase the share capital by means of issuing new shares for a total face value of DKK 151,000,000 until 15 March 2024.
- The proposed renewal and extension of the existing authorisation to the Supervisory Board under Article 9 to increase the share capital by means of issuing employee shares with a total face value of DKK 15,100,000 until 15 March 2024.
- The proposed renewal and extension of the existing authorisation to the Supervisory Board to allow the company to purchase own shares up to a total face value of 151,000,000 in the period until 31 December 2020.
- Adoption of the amendments to the 'Remuneration Policy for Tryg.'
- Eight members of the Supervisory Board were elected:
  - Karen Bladt

- Claus Wistoft
- Ida Sofie Jensen
- Jukka Pertola (independent)
- Torben Nielsen (independent)
- Lene Skole (independent)
- Mari Thjømøe (independent)
- Carl-Viggo Östlund (independent)

After the annual general meeting, the Supervisory Board elected Jukka Pertola as Chairman and Torben Nielsen as Deputy Chairman.

Employees have elected the following four members to the Supervisory Board:

- Elias Bakk
- Tom Eileng
- Lone Hansen
- Tina Snejbjerg

  

- Deloitte Statsautoriseret Revisionspartnerselskab was re-elected as Tryg's public accountant.

The Articles of Association and the Remuneration policy for Tryg can be downloaded at [tryg.com](http://tryg.com).

**Additional information:**

For further information visit [tryg.com](http://tryg.com) or contact;

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*Tryg is one of the largest non-insurance companies in the Nordic region with activities in Denmark, Norway and Sweden. Tryg provides peace of mind and value for 4 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.*