

To NASDAQ Copenhagen

Announcement no. 17 - 2020
18 December 2020

Resolutions from Tryg A/S' Extraordinary General Meeting 2020 (EGM)

Tryg's Extraordinary General Meeting (EGM) was held today.

At the Extraordinary General Meeting, the shareholders approved the following items in accordance with the proposals set out in the notice to convene the Extraordinary General Meeting, see company announcement no. 17 - 2020:

- Proposal to authorise the Supervisory Board to increase the share capital by the nominal value of up to DKK 36,980,000,000 from the nominal value of DKK 1,510,739,955 to the nominal value of up to DKK 38,490,739,955 by way of cash contribution through issuance of up to 7,396,000,000 shares of nominal value of DKK 5 each.
- The proposed adoption of a new article 8A in the Articles of Association and proposed amendments of article 10 in consequence hereof.
- The proposed adoption of a new article 20A in the Articles of Association regarding indemnification of Directors and Officers.

The revised Articles of Association will be made available at tryg.com.

The passing of the resolutions above satisfies offer condition 3(s) as set out in part A of appendix 1 to the recommended cash offer for RSA Insurance Group plc published by Tryg and Intact Financial Corporation on 18 November 2020.

The full terms, conditions and essential elements of the recommended cash offer are set forth in the offer document, which is available for download on the website: <https://tryg.com/en/potential-cash-offer-rsa-insurance-group-plc>

Additional 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 at +45 22 75 89 04 or peter.brondt@tryg.dk

Tryg is 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 4 million customers on



a daily basis. Tryg is listed on NASDAQ Copenhagen and 53% of the shares are held by TryghedsGruppen smba. TryghedsGruppen, annually, contributes around DKK 650m to peace of mind purposes via TrygFonden.

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