

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of

Assuranceforeningen Skuld (Gjensidig)

will be held
by videoconference on
Wednesday 9 November 2022 at 13:00 CET / 08:00 AST

The Chairman of the Board of Directors of Assuranceforeningen Skuld (Gjensidig) will chair the meeting.

AGENDA

1. To confirm that a Notice of the Meeting has been duly given
2. To elect one member present to sign the Minutes of the Extraordinary General meeting of Assuranceforeningen Skuld (Gjensidig) together with the Chairman of the Board
3. To approve the Merger Plan dated 1 July 2022 for a merger between Assuranceforeningen Skuld (Gjensidig) and Skuld Marine Agency (SMA) AS

Supporting documents are available at www.skuld.com/AGM

26 October 2022



Klaus Kjærulff
Chairman of the Board

EXTRAORDINARY GENERAL MEETING
9 November 2022

Agenda, Item 1

1. Notice of the Meeting

The Chairman of the Board of Directors will ask the meeting to confirm that the Notice of the meeting has been duly given.

26 October 2022

EXTRAORDINARYE GENERAL MEETING
9 November 2022

Agenda, Item 2

- 2. To elect one member present to sign the Minutes of the Extraordinary General meeting of Assuranceforeningen Skuld (Gjensidig) together with the Chairman of the Board**

One member present is to be elected to sign Minutes in addition to the Chairman of the Board.

RESOLUTION

The Minutes of the Extraordinary General Meeting of Assuranceforeningen Skuld (Gjensidig) shall be signed by the Chairman of the Board together with the elected Member.

26 October 2022

EXTRAORDINARYE GENERAL MEETING
9 November 2022

Agenda, Item 3

3. To approve the merger with the wholly-owned subsidiary Skuld Marine Agency (SMA) AS

Reference is made to the Merger Plan with attachments which has been made available to the Extraordinary General Meeting. It is the recommendation of the Board of Assuranceforeningen Skuld (Gjensidig) and the Board of Skuld Marine Agency (SMA) AS that the Extraordinary General Meeting approve the following

RESOLUTION

That the merger plan, dated 1 July 2022 for the merger between Assuranceforeningen Skuld (Gjensidig) and Skuld Marine Agency (SMA) AS be approved.

26 October 2022