

## The Control Committee of Gjensidige Forsikring ASA

Name	Office	Born	Address	Occupation/position	Education/background	Organisational experience
Sven Iver Steen	Chair	1959	Oslo	Managing director of Fellesordningen for AFP og Sluttvederlagsordningen, leave of absence as a partner in the law firm Arntzen de Besche	Supreme Court Advocate, Secretary of the Banking Law Commission, Secretary of the government-appointed commission of inquiry for Kongsberg Våpenfabrikk and investigator appointed by the district court pursuant to the provisions of the Public Limited Liability Companies Act. Participated in the writing of a report on a national pension rights register, and has chaired the Norwegian Bar Association's law committee for banking, financing and currency and its working group on money laundering.	Various directorships. Chair of all Gjensidige's control committees.
Liselotte Aune Lee	Deputy Chair	1967	Tønsberg	County advocate for Vestfold County Authority	Executive officer in the Ministry of Transport and Communications' Section for Traffic Safety, upper secondary school teacher, higher executive officer at the state education office in Vestfold county, principal officer, assistant professor/examiner at Vestfold University College.	Member of the owners' committee of the Gjensidige Foundation, deputy chair of the board and held several offices in the Norwegian Association of Lawyers, member of the traffic safety committee, member of the transport and communications committee of Vestfold county, member of the board of the Vestfold branch of the Norwegian Labour Party, deputy chair of the control committee of Gjensidige Forsikring ASA, deputy chair of the control committee of Gjensidige Sparing og Pensjon AS, deputy chair of the control committee of Gjensidige Pensjonsforsikring AS, member of Vestfold County Council,
Hallvard Strømme	Member	1949	Trondheim	Self-employed business consultant	Degree in business economics ( <i>siviløkonom</i> ) and state authorised public accountant from the Norwegian School of Economics. Former partner in KPMG with responsibility for	Chair of the board and board member of several companies.
<b>Deputy members</b>						
Vigdis Myhre Næsseth	Deputy member	1967	Lillehammer	Business consultant/Partner in Fossefall AS	Business economics BI Norwegian Business School, Graduate/expert economist NMH Oslo–Germany, regional project manager for Innovation Norway's management and strategy development programme FRAM, certified MERKUR consultant in the wholesale and retail trade.	Chair of the board and active owner of Fossefall AS. Member of the owners' committee for the Innlandet region. The Gjensidige Foundation. Treasurer of FAU (Parents' Working Committee).  Attending deputy member of the control committee for Gjensidige Pensjonsforsikring AS, Gjensidige Pensjon og Sparing Holding AS, as well as Gjensidige Bank Holding AS.