

The Nomination Committee of Gjensidige Forsikring ASA

Name	Office	Born	Address	Occupation/position	Education/background	Organisational experience
Bjørn Iversen	Chair	1938	Reinsvoll	Farmer	Agricultural economics, Agricultural University of Norway in 1972. Landbrukets sentralforbund 1972-1974, Norges Kjøtt- og Fleskesentral 1974-1981, state secretary in the Ministry of Agriculture 1989-1990	Head of Oppland county branch of the Norwegian Farmers' Union 1986-1989, head of the Norwegian Farmers' Union 1991-1997, chair of the supervisory board of Hed-Opp 1985-89, chair/member of the board of several companies. Chair of the Supervisory Board and Chair of the Nomination Committee of Gjensidige Forsikring ASA.
Benedikte Bettina Bjørn	Member	1963	Krokkleiva (Danish)	Company Secretary and advocate for Statoil ASA.	Law degree from the University of Copenhagen, qualified to work as an advocate in Denmark and Norway. Has previously worked in the legal department of Norsk Hydro ASA and as company secretary and deputy director, as well as for the Danish Ministry of Energy, the University of Copenhagen and a Danish law firm.	Member of the boards of Oslo Børs VPS Holding ASA and Oslo Børs ASA and deputy member of the corporate assembly of Orkla ASA. She represents the Confederation of Norwegian Enterprise on the the Equity Markets Commission. Formerly a member of the board of BioMar Holding AS, which is listed on the Copenhagen Stock Exchange.
Jan Eyolf Brustad	Member	1948	Asker	Team Leader Local IT Support in Aker Solutions.	Regional university college, Bedriftslederskolen NKI.	Group leader of Snarøen sea scout group, various offices in the Norwegian Automobile Federation, member of the executive committees of the Norwegian Retriever Club and the Norwegian Kennel Club. Broad organisational experience. Chair of the Gjensidige Foundation's Nomination Committee. Member of the general meeting of the Gjensidige Foundation, the owners' committee for region East and chair of the nomination committee of the owners' committee.
John Ove Ottestad	Member	1949	Hamar	Executive chair of Herøya Industripark ASA.	Degree in physics (<i>sivilingeniør</i>) from the Norwegian Institute of Technology (NTH).	Broad management experience from Norsk Hydro. Chair of Herøya Industripark ASA. Previous directorships in listed companies: Securus Industrier ASA, Dyno Industrier ASA, GTB Invest ASA, Meridien Technologies Inc. (Toronto) , Adubos Trevo SA (Rio de Janeiro), Biomar A/S (Copenhagen)/chair of the board, Terra Mining AB (Stockholm) /chair of the board. Other previous directorships: SINTEF /chair of the board, the Federation of Norwegian Industries
Beate Bredeesen	Member	1972	Stavanger	Portfolio manager in SKAGEN, for the past two years head manager of the equities fund SKAGEN Vekst	Business economist, university college graduate BI Norwegian Business School, degree in business economics (<i>siviløkonom</i>) specialising in finance, Authorised Financial Analyst. Share analyst in Orkla's funds department 1997-2004.	Member of the nomination committees of Kverneland and Photocure.