

The Nomination Committee of Gjensidige Forsikring ASA

Name	Office	Born	Lives in	Occupation/position	Education/background	Organisational experience
Bjørn Iversen	Chair	1948	Reinsvoll	Farmer	Degree in agricultural economics, the 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 the 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.	Deputy member of the corporate assembly of Orkla ASA. Represents the Confederation of Norwegian Enterprise (NHO) on the Equity Markets Commission. Has previously been a member of the board of Oslo Børs VPS Holding ASA, Oslo Børs and Biomar Holding ASA, which is listed on the Copenhagen Stock Exchange.
John Ove Ottestad	Member	1949	Hamar	Executive chair of the board of Herøya Industripark AS, Herøya Nett AS and Grenland Industriutvikling AS	Master's degree in physics (<i>sivilingeniør</i>) from the Norwegian Institute of Technology (NTH).	Broad management experience from Norsk Hydro. 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 external directorships: SINTEF /chair of the board, the Federation of Norwegian Industries.
Beate Bredesen	Member	1972	Stavanger	Portfolio manager in the SKAGEN Funds	Business economist, university college graduate from BI Norwegian Business School, master's 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.
Ivar Kvinlaug	Member	1956	Kvinesdal	Farmer	Agronomist.	Chair of the boards of Bondevennen agricultural journal and Kvinesdal Vekst, member of the boards of Norilia AS, Norsk Hundefor AS and Norsk Dyremat AS. Regional manager in Agder and Dalane, member of the group council and deputy member of the group board of directors in Nortura. Former local politician.