

The Supervisory Board of Gjensidige Forsikring ASA

Name	Office	Born	Lives in	Occupation/position	Education/background	Organisational experience
Bjørn Iversen	Member	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.
Hilde Myrberg	Member	1957	Oslo		MBA Insead, law degree.	Deputy chair of the board of Petoro AS, member of the board of CGGVeritas SA, deputy member of Stålhammar Pro Logo AS, member of the nomination committee of Det Norske ASA, member of the nomination committee of NBT AS.
Randi Dille	Member	1962	Namsos	Self-employed, and general manager of Namdal Bomveiselskap, Namsos Industribyggeselskap and Nordisk Reinskinn Compagnie DA.	Economics subjects. Case officer/executive officer in the agricultural department of the County Governor of Nord-Trøndelag, national recruitment project manager for the Norwegian Fur Breeders' Association, own company NTN AS from 1999.	Chair of the boards of Namsskogan Familiepark, Nettet fiskemottak and Namdal Skogselskap, member of the board of several other companies. Sits on Nord-Trøndelag County Council and the municipal council/municipal executive board of Namsos municipality.
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.

Christina Stray	Member	1968	Oslo	General Counsel of Folketrygdfondet	Examen philosophicum and degree in mathematics (MA 001) from the University of Oslo, law degree, Master of Laws – master studies with a major in EU law at the London School of Economics and Political Science. Assistant advocate in the law firm Wiersholm Mellbye & Bech. Advocate in the legal department at Oslo Børs. Head of the prospects and transaction department at Oslo Børs.	2001–2003: Employee representative on the board of directors of Oslo Børs Holding ASA; from 2004 member of the board of the Finance Market Fund; 2008–2013 secretary of the Norwegian Corporate Governance Board. Nomination committee of TGS-Nopec ASA. The Supervisory Board of Gjensidige Forsikring ASA
Stephan Adler Petersen	Member	1952	Skive, Denmark	Independent consultant	Teaching degree from Århus Seminarium	
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.
Knud Peder Daugaard	Member	1950	Ålgård	Senior adviser for business development and portfolio companies in Nortura	Master's degree in business economics (<i>siviløkonom</i>) from Aarhus School of Business, management development programme at Solstrand, internal courses and development programmes in Gilde Norsk Kjøtt.	Chair or member of the boards of many companies wholly and partly owned by Nortura in Norway, Denmark, the UK and Namibia. Former CEO and deputy CEO of Nortura, managing director of Agro Fellesslakteri/Gilde Vest and various positions in Norsk Kjøttamvirke.

Marit Frogner	Member	1957	Oslo	Head of HR at Oslo University Hospital	Radiographer degree, business economist, labour law from the University of Oslo, master's degree in management from BI Norwegian Business School.	Head of the Norwegian Society of Radiographers for nine years. Worked for employer associations for nine years, with responsibility for different types of organisations. Deputy member of the board of the Gjensidige Foundation. Member of the owners' committee and steering committee Eastern Norway and member of the Supervisory Board of Gjensidige Forsikring ASA.
Geir Holtet	Member	1957	Hurdal	General manager of Flaen sag og h�vleri AS, and general manager of the subsidiary Flaen Bygg Og Handel AS	Upper secondary education in business studies, accounting and organisation, the Norwegian College of Banking, various courses/management courses.	Chair of the boards of Orbit Arena AS and Norgeshusgruppen AS, various offices in clubs and associations, deputy chair of the steering committee of the owners' committee for the Innlandet region of the Gjensidige Foundation, personal deputy board member of the Gjensidige Foundation.
Lilly T�nnevold Stakkeland	Member	1955	Grimstad	Chair of the board and owner of Olaf T�nnevold & S�nner AS	Master of Management BI 2003, cand.mag. degree comprising psychology, sociology and law from the University of Oslo 2000. Former co-owner of one of Norway's oldest shipping companies, experience of management, shopping centre management, marketing, financial management and investment.	Chair of the board of Grimstad business board. Former first deputy member of the Storting for the Norwegian Conservative Party's Aust-Agder branch, member of the executive committee of the Grimstad branch of the Conservative Party, member of the boards of the National Association of Directors Agder and Grimstad chamber of commerce, deputy member of the boards of Grimstad Port and Grimstad Adressetidende, deputy chair of Grimstad Min By AS, Odden Butikkcenter AS and T�nnevold Forretningsbygg AS.

Even Søfteland	Member	1965	Nesttun	General manager of CapMare AS	University college degree in economics and administration, one-year foundation level subject and intermediate level supplement in sports, and human ecology. Establishment, running and further development of enterprises, manager of municipal undertaking, project manager, regional manager of a business association etc.	Directorships of enterprises involved in fish farming, fish processing, sales and distribution, feed production, oil spill control etc. Member of the Norwegian Biotechnology Advisory Board.
Terje Wold	Member	1963	Tromsø	Managing director Invenia AS	Cand.scient. degree in computer science, University of Tromsø, 1990. Master of Management, BI Norwegian Business School 2000.	Current external offices: -Abelia (chair of the board) -Posten Norge AS -The Research Council of Norway's ICT programme VERDIKT -Tromsø International Film Festival
Jan Skaug	Member	1955	Andebu	Department manager in Gilde	Elementary school, management and packaging courses. Served in Lebanon.	Long experience of holding offices and committee work in Andebu municipality, of which 12 years on the municipal council. Member of the board of Andebu Bondelag. Member of the supervisory board of Vestfold og Buskerud Slakteri A/L.
Deputies for shareholder-elected members						
Ivar Kvinlaug	First deputy 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.
Inger Tone Ødegård	Second deputy member	1960	Stavanger	Director of strategy, Stavanger Region Chamber of Commerce	Teacher training college 1984, education in insurance, business economics and management 1984–2001, self-employed 2001–2006. Chamber of Commerce since 2006.	Present offices: the Gjensidige Foundation, Det Norske Handelskammerforbund, Stavanger Forum AS, Rosenkildehuset AS.

Hanne Solheim Hansen	Third deputy member	1962	Steinkjer	Prorector at Nord-Trøndelag University College	Dr. Sci. degree in livestock nutrition and Cand. Agric. in livestock nutrition from the Agricultural University of Norway. One-year foundation level subject in chemistry and mathematics at the Royal Veterinary and Agricultural University in Copenhagen, Denmark. Management development course at Nord-Trøndelag University College, school for deans organised by the Norwegian Association of Higher Education Institutions, Oslo. Practical board work, Nord-Trøndelag University College	Member of the board of Innovation Norway, Nord-Trøndelag, board member of the Trøndelag R&D Institute, board member of Kunnskapsparken Nord-Trøndelag University College: research and development manager at the department for society, business and nature. Member of the university college board; member of the appointments committee for academic staff; member of the organisation committee in connection with the merger of the department of social sciences and the department of agriculture, fishing and forestry; member of the department board at the department of agriculture, fishing and forestry; member of the research and development committee at the department of agriculture, fishing and forestry.
Kjersti Eline Tønnessen Busch	Fourth deputy member	1976	Svolvær	Entrepreneur and general manager of SALT.	PhD in aquaculture from the Faculty of Biosciences, Fisheries and Economics, University of Tromsø; Mandarin programme at Xiamen University, China; Cand. Scient. degree in aquaculture from the Department of Fisheries and Marine Biology, University of Bergen; Cand.mag. degree from the Faculty of Mathematics and Natural Sciences, University of Bergen.	Contact person for Vågan business association. Former offices: Student representative on the board of the Faculty of Mathematics and Natural Sciences, member of the board of the aquaculture research station in Kårvika, Tromsø.