

## The Control Committee of Gjensidige Forsikring ASA

| Name               | Office       | Born | Lives in | Occupation/position  | Education/background  | Organisational experience   |
|--------------------|--------------|------|----------|--|---|---|
| Sven Iver Steen    | Chair        | 1959 | Oslo     | Partner in the law firm Arntzen de Besche. Advocate with right of appearance in the Supreme Court. | Adviser to a number of large Norwegian and international companies and the public sector. Participated in the preparation of more than ten official Norwegian reports under the auspices of the Banking Law Commission and the government-appointed commission of inquiry for Kongsberg Våpenfabrikk. Participated in the preparatory work that led to the establishment of Norsk Pensjon AS. District court-appointed investigator of public limited liability companies. Has chaired the Norwegian Bar Association's law committee for banking, financing and currency. Chairs its working group on money laundering. Has written several law books on finance and insurance. | Managing director of Fellesordningen for AFP (joint pension scheme), Sluttvederlagsordningen (the severance pay scheme), Felleskontoret for LO/NHO-ordningene (joint office for the LO/NHO schemes). Managing director and chair of the board of the law firm for several periods. Various offices in business enterprises in different industries. 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, office manager, assistant professor/examiner at Vestfold University College.  | Member of the owners' committee of the Gjensidige Foundation, deputy chair of the board and several other 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 committees of the Gjensidige Group, member of Vestfold County Council, committee for transport and communications, area and the environment and Plattform Vestfold. |

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| Hallvard Strømme     | Member        | 1949 | Trondheim   | Self-employed business consultant           | Master's 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 large financial groups.  | Chair of the board and board member of several companies.   |
| Deputy members       |               |      |             |   |   |   |
| Vigdis Myhre Næsseth | Deputy member | 1967 | Lillehammer | Business consultant/Partner in Fossekall AS | Degree in business economics from 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 Fossekall AS. Chair of the board of Tessand Snikkerlag AS. Member of the owners' committee for the Innlandet region. The Gjensidige Foundation. General extensive experience of organisational development since 1996. Has held several offices. |