

# Welcome to the election meeting at Storebrand Asset Management AS

## Time and place

Thursday 26 March at 10 a.m.

Lysaker Park, Professor Koht's vei 9, 1366 Lysaker

## Agenda

- Election of unitholder-elected members to the management company's Board of Directors and Nomination Committee.
- Any other business

## Nominations for the election meeting

### Unitholder-elected board members of the management company

The nomination committee's recommendation for unit holder representatives on the management company's Board of Directors can be found attached.

*Please note that unit holders may submit proposals for possible candidates for unitholder-elected board member of the management company. Such a proposal must be received by Storebrand Asset Management AS in accordance with the deadline set out below.*

### Member of the Nomination Committee

Two of the members of the nomination committee, Bjarne Refsnes and Lars Larsen, were elected for two years at the election meeting in 2024. Both are therefore up for election this year, but only Larsen is running for re-election. There is no information to indicate that Larsen is no longer eligible for election.

The administration of Storebrand Asset Management AS has contacted Kristine Iren Nybø, CEO of Statkraft Forsikring AS, who has agreed to stand as a new member of the Nomination Committee. The administration considers Nybø to be eligible for election. Nybø has stated that there are no circumstances that make her ineligible.

Against this background, the Board of Directors of Storebrand Asset Management recommends the re-election of Larsen, and the election of Nybø as a new member of the Nomination Committee. Both for a period of two years.

## Registration

You can participate in the election meeting by sending your registration by 23 March.

E-mail: [stemmefond@storebrand.no](mailto:stemmefond@storebrand.no)

Phone: +47 22 48 90 48

## Advance vote

Instead of attending the election meeting, you can cast your advance vote by submitting a completed and signed ballot paper. The voting slip is attached, and must be received at Storebrand by 23 March.