



GEFION*INSURANCE

To the shareholders of
Gefion Insurance A/S

GEFION INSURANCE A/S
Østergade 10
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Denmark
CVR No. 36016493

Ref.
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April 26, 2019

Notice of ordinary general shareholders meeting
of
Gefion Insurance A/S

Notice is hereby given that the ordinary shareholders meeting of the shareholders of Gefion Insurance A/S (the "Company") will be held at the address of the Company, Østergade 10, 4., DK-1100 Copenhagen K on 10th May 2019, at 1.00 pm.

The agenda of the meeting is as follows:

1. Election of chairman of the extraordinary shareholder meeting;
2. Report of the Board on the Company's activities during the past financial year;
3. Presentation of the audited annual report, the auditor's report and the consolidated accounts together with the resolution on approval of the profit and loss account and the balance sheet;
4. Proposal from the Board as to the allocation or distribution of net earnings or settlement of loss in accordance with the approved annual report;
5. Resolution to be passed concerning confirmation and ratification of acts of the Board and the Executive during the preceding year;

6. Discharge to the directors of the Board;
7. Election of members to the Board;
8. Election of auditor;
9. Proposals, if any, submitted by the shareholders.

On behalf of the board of Gefion Insurance A/S

Jørn Anker-Svendsen
Chairman
