

Members of Storebrand`s corporate bodies

Board of Directors of Storebrand ASA

Chairman

Didrik Munch

Members (Elected by shareholders)

Laila S. Dahlen

Karin Bing Orgland

Liv Sandbæk

Karl Sandlund

Martin Skancke

Members (Elected by employees)

Magnus Gard

Arne Fredrik Håstein

Heidi Storruste

Risk Committee

Chairman

Martin Skancke

Members

Didrik Munch

Magnus Gard

Audit Committee

Chairman

Karin Bing Orgland

Members

Martin Skancke

Heidi Storruste

Remuneration Committee

Chairman

Didrik Munch

Members

Laila S. Dahlen

Arne Fredrik Håstein

Election Committee

Chairman

Per Otto Dyb

Members (Elected by shareholders)

Leiv Askvig

Nils Halvard Bastiansen

Margareth Øvrum