

# Proxy

## Storebrand ASA

### Annual General Meeting 2021

If you cannot attend the Annual General Meeting yourself, you may be represented by proxy. You can then use this proxy form. If you do not enter a name, then the proxy will be given to the Chairman of the Board or the person whom the Chairman of the Board appoints to attend on his behalf. This form must be received by Nordea Bank Abp no later than **12:00 CET on Tuesday 6 April 2021**. Address: Nordea Bank Abp, Norway Branch, Essendrops gate 7, P.O. Box 1166 Sentrum, NO-0107 Oslo. You may also send the proxy electronically by the same deadline to the e-mail address **nis@nordea.com**

The undersigned shareholder in Storebrand ASA hereby gives:

☐ Chairman of the Board Didrik Munch

☐ CEO Odd Arild Grefstad

☐ Other: \_\_\_\_\_

Name of proxy or no name (blank)

No.	Agenda for the Annual General Meeting 2021	For	Against	Abstain	Proxy decides
2.	<b>Election of the Meeting Chairman</b>				
	Attorney Anders Arnkvern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	<b>Approval of the meeting notice and agenda for the meeting</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	<b>Approval of the annual financial statements and report of the Board of Directors, including allocation of the profit for the year. The Board proposes a dividend of NOK 3.25 per share for 2020.</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	<b>Review of the Board of Directors' Statement on Corporate Governance</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	<b>Board of Directors' Guidelines on the Fixing of Salaries and Other Remuneration to Executive Personnel</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	<b>Authorisation of the Board of Directors</b>				
	9.1 to acquire treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	9.2 to increase the Company's share capital by issuing new shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	<b>Election of directors to the Board of Directors (nominated by the Nomination Committee)</b>				
	Didrik Munch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Christel Borge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Karin Bing Orgland	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Marianne Bergmann Røren	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Karl Sandlund	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Pin-kode:

Ref-nr.:

the authority to attend and cast a vote for my/our shares at the Annual General Meeting of Storebrand ASA on **Thursday 8 April 2021**.

The votes shall be cast in accordance with the instructions stated below. If there are any doubts concerning the interpretation of the instructions, the proxy will assume a reasonable interpretation when casting the vote. In the event of any unclear instructions, the proxy may abstain from voting

**Note that if a box has not been ticked off below, then this will be interpreted as an instruction to vote "in favour" of the proposals in the notice.**

If a proposal is submitted in addition to, or as a replacement for, the proposals in the notice, then the proxy will be entitled to decide on how to vote for these proposals.

Please indicate your desired vote for the following items:

No.	Agenda for the Annual General Meeting 2021	For	Against	Abstain	Proxy decides
	Martin Skancke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fredrik Åtting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<b>Election of Chairman of the Board</b>				
	Didrik Munch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	<b>Election of members to the Nomination Committee (nominated by the Nomination Committee)</b>				
	Per Otto Dyb	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Leiv Askvig	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Nils Bastiansen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Anders Gaarud	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Liv Monica Stubholt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<b>Election of the Nomination Committee Chairman</b>				
	Per Otto Dyb	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	<b>Remuneration to:</b>				
	12.1 Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	12.2 Board committees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	12.3 Nomination Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	<b>Approval of the auditor's remuneration, including the Board of Directors' disclosure on the distribution of remuneration between auditing and other services</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Shareholder's name and address: \_\_\_\_\_

Place: \_\_\_\_\_ Date: \_\_\_\_\_ Shareholder's signature: \_\_\_\_\_