



The Election Committee's recommendations to the Annual General Meeting of Den Norske Krigsforsikring for Skib (DNK) – 23rd May 2022.

The Election Committee consists of the following members: The President of the Norwegian Shipowners' Association, Paul-Christian Rieber (to 24.03.2022), Siri-Anne Mjåtvedt and Lasse Kristoffersen. Lasse Kristoffersen serves as the Chair of the Committee.

1. The Board of Directors

Board of Directors

The Board of Directors consists of the following eight members: Mons Aase (Chair), Synnøve Seglem (Vice-Chair), Carl Arnet, Christopher Walker, Eli Vassenden, Eric Jacobs, Harald Fotland, Marthe Romskoug.

Mons Aase, Eli Vassenden and Christopher Walker are up for election.

The Election Committee proposes re-election for a two-year term of Mons Aase, Eli Vassenden and Christopher Walker.

The Election Committee further proposes election of Mons Aase as Chair of the Board and election of Synnøve Seglem as Vice-Chair, both for a one-year term.

The Board of Directors will thus consist of: Mons Aase (Chair), Synnøve Seglem (Vice-Chair), Carl Arnet, Christopher Walker, Eli Vassenden, Eric Jacobs, Harald Fotland, Marthe Romskoug.

Alternates

Madelene Stolpe, Olav Eikrem and Rolf Westfal-Larsen jr. are alternates to the Board of Directors. None of the alternates are up for election this year.

2. The Election Committee

The Election Committee consist of Lasse Kristoffersen, Siri-Anne Mjåtvedt and Paul-Christian Rieber.

The elected President of the Norwegian Shipowners' Association, Synnøve Seglem (from 24.03.2022), is according to DNK's Articles of Association a member of the Election Committee *ex officio* unless the Annual General Meeting decides otherwise. Synnøve Seglem serves as Vice-Chair of the DNK Board of Directors. The elected Vice-President of the Norwegian Shipowners' Association Harald Fotland serves a member of the DNK Board of Directors. Both are thus unable to serve as a member of the Election Committee.

The Election Committee proposes election of Harald Solberg as a new member of the Election Committee.

3. Remuneration

The Election Committee recommends the following remuneration for DNK's Board members and its deputy members:

Board of Directors

Chair	NOK 325 000
Vice-Chair	NOK 250 000
Other board members	NOK 225 000
Deputy members	NOK 22 500 per meeting

The Election Committee does not find remuneration appropriate for its own work.

Oslo, 26th April 2022

Siri-Anne Mjåtvedt
(sign.)

Lasse Kristoffersen
(sign.)

Paul-Christian Rieber
(sign.)