

Proxy

Storebrand ASA Annual General Meeting 2024

If you do not 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 **Tuesday 2 April 2024 at 16:00 (CEST)**. The form can be sent to the email address at nis@nordea.com, or alternatively by post to Nordea Bank Abp, Norway branch, Essendrops gate 7, Postboks 1166 Sentrum, 0107 Oslo.

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)

the authority to attend and cast a vote for my/our shares at the Annual General Meeting of Storebrand ASA on Thursday 4 April 2024.

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.

Pkt	Agenda for the Annual General Meeting 2024	For	Against	Abstain	Proxy decides
2.	Election of the Chairman of the Meeting				
	Attorney Hans Cappelen Arnesen				
3.	Approval of the meeting notice and agenda for the meeting				
4.	Election of an individual designated by those in attendance to sign the minutes jointly with the Chairman of the Meeting				
5.	Briefing on the operations and activities				
6.	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 4.10 per share for 2023.				
7.	Board of Directors' Corporate Governance Statement				
8.	Board of Directors' Report on the Fixing of Salaries and Other Remuneration to Executive Personnel (advisory vote)				
9.	Board of Directors' Guidelines on the Fixing of Salaries and Other Remuneration to Executive Personnel				
10.	The Board of Directors' proposal for a reduction in share capital				
11.	The Board of Directors' proposal for amendments to the Articles of Association and instructions to the Nomination Committee				
12.	Board of Directors' proposed authorisation of the Board of Directors by the General Meeting				
	12.1 Authorisation for the Company's acquisition of treasury shares				
	12.2 Authorisation to increase the Company's share capital by issuing new shares				
	12.3 Authorisation to raise subordinated loan capital				

13. Election of directors to the Board of Directors, including election of the Chairman of the Board and Deputy Chairman (Nomination Committee's recommendation)				
Jarle Roth				
Martin Skancke				
Christel Elise Borge				
Marianne Bergmann Røren				
Viveka Ekberg				
Benjamin Kristoffer Golding				
Jaan Ivar Semlitsch				
Election of Chairman of the Board				
Jarle Roth				
Election of Deputy Chairman				
Martin Skancke				
14. Election of members to the Nomination Committee (Nomination Committee's recommendation)				
Nils Bastiansen				
Liv Monica Stubholt				
Lars Jansen Viste				
Fridtjof Berents				
Election of the Nomination Committee Chairman				
Nils Bastiansen				
15. Remuneration to				
15.1 Board of Directors				
15.2 Board committees				
15.3 Nomination Committee				
16. Approval of the auditor's remuneration, including the Board of Directors' disclosure on the distribution of remuneration between auditing and other services				

Shareholder's name and address: _____

Date: _____ Place: _____ Shareholder's signature: _____

If the shareholder is a legal entity, please enclose/attach documentation specifying the right to sign.