

## Advance vote

### Storebrand ASA Annual General Meeting 2024

If you cannot attend the Annual General Meeting yourself, you can cast your vote in advance by using this form. 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 e-mail address at [nis@nordea.com](mailto:nis@nordea.com), or alternatively by post to Nordea Bank Abp, Norway branch, Essendrops gate 7, Postboks 1166 Sentrum, 0107 Oslo.

Until the expiration of the deadline stated above, votes cast in advance can be amended or withdrawn. If it is unclear how the advance vote should be interpreted, then the vote will be rejected. **Note that if a vote for or against has not been indicated in the boxes for an item below, then this will be interpreted as abstaining from voting on this specific item.**

Please tick the appropriate box to indicate your vote for the following items:

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

**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			
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**Election of Deputy Chairman**

Martin Skancke			
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**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			
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**15. Remuneration to**

<b>15.1 Board of Directors</b>			
<b>15.2 Board committees</b>			
<b>15.3 Nomination Committee</b>			

**16. Approval of the auditor's remuneration, including the Board of Directors' disclosure on the distribution of remuneration between auditing and other services**

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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.*