



The Election Committee's recommendations to the Annual General Meeting of Den Norske Krigsforsikring for Skib (DNK) – 30th June 2021.

The Election Committee consists of the following members: The President of the Norwegian Shipowners' Association, Paul-Christian Rieber, Lasse Kristoffersen and Johan Hvide. Johan Hvide 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, Eli Vassenden, Vanessa Chapman, Synnøve Seglem, Eric Jacobs, Ivar Myklebust, Christopher Walker and Harald Fotland. Mons Aase serves as Chair and Synnøve Seglem as Vice-Chair.

Vanessa Chapman, Synnøve Seglem, Eric Jacobs, and Harald Fotland are up for election.

The Election Committee proposes re-election for a two-year term of Synnøve Seglem, Eric Jacobs, and Harald Fotland.

The Election Committee proposes Marthe Romskoug is elected as new member of the Board for a two-year term replacing Vanessa Chapman and that Carl Arnet is elected as a new member of the Board for a two-year term replacing Ivar Myklebust.

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), Eli Vassenden, Eric Jacobs, Christopher Walker, Harald Fotland, Carl Arnet and Marthe Romskoug.

Alternates

Odd- Christian Krohn, Marthe Romskoug and Olav Eikrem are alternates to the Board of Directors. The alternates are up for election this year.

The Election Committee proposes that Olav Eikrem is re-elected as alternate to the Board for a two-year term and that Madelene Stolpe and Rolf Westfal-Larsen Jr. are elected as new alternates for a period of two years.

1. The Election Committee

Johan Hvide has decided to step down from the Election Committee. The Election Committee proposes that Siri Anne Mjåtvedt is elected as a new member of the Election Committee.

The Election Committee proposes that Lasse Kristoffersen is elected as Chair of the Election Committee. The elected President of the Norwegian Shipowners' Association, Paul-Christian Rieber, is according to DNK's Articles of Association a member of the Election Committee *ex officio*.

2. 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, 14 May 2021

Johan Hvide
(sign.)

Lasse Kristoffersen
(sign.)

Paul-Christian Rieber
(sign.)