

Written vote

VP-ref. no. _____

Name _____

Address _____

Postcode and town _____

I hereby submit a written vote for the annual general meeting of Tryg A/S convened to be held on Monday 30 March 2020 at 15:00 CEST as set out below.

Please mark the boxes 'FOR', 'AGAINST' or 'ABSTAIN' to indicate how you want your votes to be cast. The written vote cannot be revoked.

Agenda (the full agenda is set out in the notice convening the meeting)

		FOR	AGAINST	ABSTAIN	Board recommends
1.	Report by the Supervisory Board for the year 2019				
2.	Approval of the audited Annual Report 2019				FOR
3.	Distribution of profits according to the adopted Annual Report				FOR
4.	Discharge to the Supervisory Board and Executive Board				FOR
5.	Approval of the remuneration of the Supervisory Board for 2020				FOR
6.	Proposals from the Supervisory Board:				
a. (i)	Proposal for renewal and extension of the existing authorisation to increase the share capital, cf. Article 8 of the Articles of Association				FOR
a. (ii)	Proposal for renewal and extension of the existing authorisation to increase the share capital, cf. Article 9 of the Articles of Association				FOR
b.	Proposal for renewal and extension of the existing authorisation for buying own shares				FOR
c.	Proposal for adjustment of the company's purpose, cf. Article 2 of the Articles of Association				FOR
d.	Proposal for changing the company's administrator of the register of shareholders, cf. Article 5 of the Articles of Association				FOR
e.	Proposal for adjustment of the standard agenda, cf. Article 16 of the Articles of Association				FOR
f.	Approval of Remuneration Policy				FOR
7.	Proposal for electing members to the Supervisory Board:				
	Jukka Pertola				FOR
	Torben Nielsen				FOR
	Lene Skole				FOR
	Mari Thjømøe				FOR
	Carl-Viggo Østlund				FOR
	Ida Sofie Jensen				FOR
	Claus Wistoft				FOR
	Karen Bladt				FOR
8.	Proposal for appointing Deloitte as the company's auditor				FOR
9.	Proposal for authorisation to the chair of the meeting				FOR
10.	Miscellaneous				

The written vote is valid for shares I/we hold – calculated in the share register and from notifications of ownership, which Tryg A/S has received but not yet inserted in the share register – on the record date.

Date: _____ 2020 Signature: _____

This written vote must be received by VP Securities A/S no later than 29 March 2020 at 16:00 CEST. The written vote can be scanned and sent as a scanned version to vpinvestor@vp.dk. You may also give your written vote in the InvestorPortal at tryg.com or www.vp.dk/agm.