

Important announcement from Tryg to shareholders about initiatives to limit the danger of contamination due to corona virus at the Annual General Meeting on 30 March 2020

Tryg A/S expects to hold the Annual General Meeting on Monday 30 March 2020 at 3 pm at the company address Klausdalsbrovej 601, 2750 Ballerup, but will continuously keep updated on the situation, government initiatives and adhere to the guidelines from the Danish Health Authority and the World Health Organisation (WHO). All updates concerning the Annual General Meeting will be published on our website <https://tryg.com/en/governance/agm-overview/agm-2020>.

Coronavirus

Due to the extraordinary situation, we kindly ask our shareholders to carefully consider whether attendance in person is necessary, and in that case whether it is necessary to bring a personal advisor to the Annual General Meeting. We ask shareholders who in spite hereof wish to attend the Annual General Meeting in person to inform Tryg as soon as possible by sending a mail to KONCERNJURA@tryg.dk

We refer all shareholders to the possibility of making a written vote before Sunday 29 March 2020, 4 pm or by proxy before Thursday 26 March 2020 11:59 pm and to follow the Annual General Meeting via live-streaming rather than attending in person. Our shareholders can find more information about how to submit a written vote or proxy in the summoning material. The Annual General Meeting can be attended via live-streaming <https://tryg.eventcdn.net/2020agm>.

In order to limit the danger of contamination there will be no buffet served at the Annual General Meeting and also to avoid risk of contamination no bus to and from Malmparken, as originally announced in the summoning.

Tryg urges everybody who has signed up for the Annual General Meeting to respect the recommendations applying at all times from the Danish Health Organisation (see www.sst.dk) and WHO, also to stay home, if you:

- Within the past 14 days have travelled to special risk areas (um.dk)
- Experience symptoms of contagion
- Within the past 14 days have been in contact with others who have visited these areas or display symptoms of contagion

Shareholders will be able to pose written questions to the agenda or the documents presented. Questions may be sent to the company by mail to Tryg A/S, att.: Koncernjura, Klausdalsbrovej 601, 2750 Ballerup or by mail to KONCERNJURA@tryg.dk. Questions must be received no later than Thursday 26 March 2020.

TryghedsGruppen smba has changed the date of the meeting of the Committee of Shareholders to 23 March 2020, and the candidates who TryghedsGruppen smba nominates will subsequently be announced at tryg.com/da. CVs of the nominated candidates from TryghedsGruppen smba and updated written vote as well as proxy will be available at tryg.com/da as soon as possible after the announcement.

Ballerup, March 2020

The Supervisory Board