

Dear Sir/Madam,

**Summons Sveriges Ångfartygs Assurans Förening/The Swedish Club Annual General Meeting (AGM) 2026**

In accordance with Article 7 of the Articles of Association, Members of The Swedish Club are hereby invited to attend the Annual General Meeting, which will be held on

Gothenburg on Thursday, 11 June 2026, at 2.00 pm CEST.  
at the Banquet Hall, Elite Park Avenue Hotel, Gothenburg, Sweden

**Agenda**

Please note that there will be a vote on proposed amendments to the Articles of Association. The agenda contains a summary and presentation of the amendments.

**Important information**

Please be advised, whether you intend to exercise your voting rights in person or by proxy in the AGM 2026, it is mandatory to register by 8 June 2026.

Kindly note that registrations submitted after 8 June 2026 will not be valid.

The proceedings will be conducted in English.

The Annual Report and Statutory Report is available on [www.swedishclub.com](http://www.swedishclub.com)



**Please note**

- That the party who has entered into the insurance contract with the Club is the member with the authority to vote.
- Registering here for the Annual General Meeting or appointing a proxy does not automatically register you for the full schedule of AGM events. If you have not already registered for those events, please use the link provided in the separate invitation sent to you.

If you have any questions regarding the voting and/or the proxy, please contact us at [agmvoting@swedishclub.com](mailto:agmvoting@swedishclub.com)

On behalf of the Board of Directors

Yours faithfully,

Thomas Nordberg  
Managing Director