

Notice of meeting concerning the election of representatives to SpareBank 1 Nord-Norge's Supervisory Board

As a shareholder of equity certificates in SpareBank 1 Nord-Norge, you are invited to the election meeting for the selection of members to the bank's representative council. The meeting will take place digitally on Friday, February 23rd 2024, at 10:00 AM.

The representative council serves as the highest governing body for SpareBank 1 Nord-Norge. It comprises 40 members and 20 alternate members who represent equity certificate holders, customers (depositors), county councils, and employees. Among these, 16 members and 6 alternate members are elected from the equity certificate holders.

This year, four members and two alternate members are up for election, each serving a four-year term. As a registered equity certificate holder in the Norwegian Central Securities Depository (Verdipapirsentralen), you have the right to vote. Each equity certificate you own counts as one vote in the election.

You can choose to participate in the election meeting and cast your vote. Whether you represent yourself, a company, or both, you can register your participation in the meeting using this link: <https://response.questback.com/sparebank1gruppenasa/on2avlxr8k>

If you are unable to attend the meeting, you can appoint a proxy to represent you or the company you represent. In that case, you must send us a power of attorney issued by the owner of the equity certificates. Please ensure that the designated proxy attends the meeting. Send the power of attorney to noelle.klykken@snn.no. We must receive the power of attorney no later than February 22nd 2024, at 4:00 PM. An example of a power of attorney text is provided below.

The link to the digital election meeting will be sent via email to all registered participants. You can find a presentation of the candidates recommended by the representative council's election committee at the same link.

For more information about the bank and its investor presentation, visit our website: [SpareBank 1 Nord-Norge Investor Page](#).

Best regards,

Roar Dons (signature) Chair of the Representative Council SpareBank 1 Nord-Norge

Nominations by the Election Committee for the Election of Members to the Representative Assembly

The Election Committee recommends the following candidates for membership in the Representative Assembly:

- Svein Ove Haugland, Tromsø
 - Occupation: CEO Norges Råfisklag SA
 - Born: 1959
 - Member of the Representative Assembly since 2008
 - Represents 403 584 equity certificates (EK-bevis) owned by Norges Råfisklag SA. Owns 800 equity certificates (EK-bevis)

- Odd Reidar Øie, Bærum
 - Occupation: Investor
 - Born: 1950
 - New member of the Representative Assembly
 - Owns 27,857 equity certificates privately and 507 189 equity certificates through his 99,9995% owned company Amble Investment

- Ketil Arnesen, Tromsø
 - Occupation: Optometrist
 - Born: 1959
 - New member of the Representative Assembly
 - Owns 30,000 equity certificates (EK-bevis) through his wholly owned company, Nesenra AS

- Solveig Klæbo Reitan, Trondheim
 - Occupation: Professor of psychiatry
 - Born: 1970
 - New member of the Representative Assembly
 - Owns 24,960 equity certificates (EK-bevis)

The Election Committee recommends the following candidates for deputy membership in the Representative Assembly:

- Einar Frafjord, Tromsø
 - Occupation: Pensioner.
 - Born: 1953
 - New deputy member of the Representative Assembly
 - Owns 23,678 equity certificates (EK-bevis)

- Vivi Ann Pedersen, Tromsdalen
 - Occupation: Pensioner
 - Født 1953
 - New deputy member of the Representative Assembly
 - Owns 25,860 equity certificates (EK-bevis)