

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

The election of representatives to SpareBank 1 Nord-Norge's Supervisory Board will be held;

Thursday 13^h March 2025 at 1000 on a digital service. More information will be given to those who wish to attend.

The Supervisory Board is the bank's highest governing authority. They meet once a year. The Supervisory Board consists of 40 members and 20 substitute members. 16 members and 6 substitute members in the Supervisory Board represent the holders of equity certificates.

To be elected this year are 3 members. The election period is 4 years. Below you will find the list of the proposed candidates.

Those entitled to vote are the holders of equity certificates registered in the Norwegian Registry of Securities (Verdipapirsentralen) at the time of the meeting. Each equity certificate carries one vote.

Owners of equity certificates who wish to attend and vote must complete the form on this page.

<https://response.questback.com/sparebank1gruppenasa/hz1g3vagmv>

Owners who wish to be represented by proxy are requested to complete and return a Form of Proxy by March 12th 2025 at 16:00.

No fee/travel allowance is payable for participation at the election meeting.

Yours faithfully,

SpareBank 1 Nord-Norge

Roar Dons (sign.)

Chairman of the Supervisory Board

Example of power of attorney

POWER OF ATTORNEY

As the owner of equity certificates in SpareBank 1 Nord-Norge, I hereby grant either
..... or the chairman of the representative assembly, Roar Dons,
the authority to represent me at the equity certificate owners' meeting in SpareBank 1 Nord-Norge,
on March 13th 2025, and to cast votes on my behalf for my equity certificates.

.....
Place

.....
Date

.....
Signature of the grantor

Name and address of the grantor (please use block letters):

.....

.....

.....

Postal code

City

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:

- Kjell Olav Pettersen, Tromsø
 - Occupation: Pensioner
 - Born: 1953
 - Member of the Representative Assembly since 2017. Leader of the Election Committee for the Election of Members to the Representative Assembly
 - Owns 49 623 equity certificates (EK-bevis)
 - Independent of the bank according to European Banking Authority Guidelines On Internal Governance
- Kjersti Therese Stormo, Bodø
 - Occupation: Port Director – The Port Administration of Bodø Harbor (Bodø Havn KF)
 - Born: 1965
 - New member of the Representative Assembly
 - Owns 3,138 equity certificates
 - Independent of the bank according to European Banking Authority Guidelines On Internal Governance
- Sonja Djønne, Mo i Rana
 - Occupation: Founder and owner of Haymat AS
 - Born: 1968
 - New member of the Representative Assembly
 - Owns 12,112 equity certificates (EK-bevis)
 - Independent of the bank according to European Banking Authority Guidelines On Internal Governance