

Tromsø, 18. januar 2021

## 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 11 February 2021 at 12:00 on a digital service. More information will be given to those who wishes 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 are 4 members and 2 substitute members. The election period is 4 years. Enclosed 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 and return the enclosed *Attendance Form*. Owners who wish to be represented by proxy are requested to complete and return the enclosed *Form of Proxy*. Both forms must be registered as received by the Bank administration by **Monday 08 February 2021 at 3 p.m.**

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

## THE ELECTION OF REPRESENTATIVES TO SPAREBANK 1 NORD-NORGE'S SUPERVISORY BOARD

**Proposed candidates:**

	<b>Members</b>	<b>Period</b>
1	Lars Martin Lunde, Oslo	2021/2024
2	Elin Wintervold, Tromsø	2021/2024
3	Kjell Kolbeinsen, Tromsø	2021/2024
4	Kjell Olav Pettersen, Tromsø	2021/2024
	<b>Substitute members</b>	<b>Period</b>
1	John-Oskar Nyvoll, Tromsø	2021/2024
2	Hallgeir Angell, Sørreisa	2021/2024

Tromsø, 18 January 2021

Sissel Ditlefsen (sign)

Svein Borhaug (sign)

Kjell Kolbeinsen (sign)

Beate Bø Nilsen (sign)

Charlotte Ringkjøb (sign)  
Chairman of the Nomination Committee

## ATTENDANCE FORM

The undersigned hereby gives notification of intention to attend the Election Meeting of the Owners of primary Capital Certificates in SpareBank 1 Nord-Norge

**THURSDAY 11 FEBRUARY 2021 AT 12.00**

On a digital platform.

1. Name of owner of primary capital certificate(s):

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2. Authorized representative, title and name, and E-mail:

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3. Number of primary capital certificates owned:

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4. \_\_\_\_\_  
Place/date

\_\_\_\_\_  
(Binding signature)

This Attendance Form should be returned, duly completed, to SPAREBANK 1 NORD-NORGE, Kristin Sæther, P.O. Box 6800 Langnes, N-9298 Tromsø, or by e-mail to [Kristin.saether@snn.no](mailto:Kristin.saether@snn.no) and must be registered as received by the Bank **by 3 p.m. on Monday, 08 February 2021**

## FORM OF PROXY

As the owner of \_\_\_\_\_ primary capital certificates issued by SPAREBANK 1 NORD-NORGE

I/we

\_\_\_\_\_  
(name of authorizing party)

hereby authorize

\_\_\_\_\_  
(name of proxy)

to represent me/us at the MEETING OF OWNERS OF PRIMARY CAPITAL CERTIFICATES on 11 February 2021.

Place: \_\_\_\_\_ Date: \_\_\_\_\_

\_\_\_\_\_  
(binding signature of authorizing party)

This authorization shall only be used if the owner of the primary capital certificates does not attend the meeting in person. The name of the proxy must be stated in the Form of Proxy. Forms of Proxy granting blank authorization are invalid.

This Form of Proxy, should be returned, duly completed, to SPAREBANK 1 NORD-NORGE, Kristin Sæther, P.O. Box 6800 Langnes, N-9298 Tromsø, or by e-mail to [Kristin.saether@snn.no](mailto:Kristin.saether@snn.no) and must be registered as received by the Bank **by 3 p.m. on Monday, 08 February 2021**