

REPRESENTATIVES IN



14 March 2024

SUPERVISORY BOARD

Roar Dons, Tromsø	(chair)	2024/2025
Grete Ellingsen, Sortland	(deputy chair)	2023/2024

Depositor-elected members

Rita Myrvang, Rossfjordstraumen		2023/2026
Gro-Marith Karlsen, Stokmarknes		2023/2026
Johanne Marie Olaussen, Oslo		2023/2026
Andreas Hegg, Alta		2023/2026
Henning A.P. Bråten, Bjørnevatn		2023/2026
Malin Hansen, Båtsfjord		2023/2026
Grete Ellingsen, Sortland		2024/2027
Christine Møller, Reine		2022/2025
Mona Abelsen, Tromsø		2022/2025
Ståle Indregård, Bodø		2022/2025

Depositor-elected deputy members

Irene Toften, Bodø		2023/2026
Pål Blix-Johansen, Hammerfest		2023/2026
Jonny Kristiansen, Skjervøy		2023/2026
Anne Grethe Arntzen Johnsen, Berlevåg		2023/2026
Kenneth Holmøy, Tromsø		2024/2027

County council-elected members

Christian Torset, Nordland		2024/2027
Beate Bø Nilsen, Nordland		2024/2027
Vacant (coming spring 2024), Troms		2024/2027
Vacant (coming spring 2024), Finnmark		2024/2027

County council-elected deputy members

Rune Østergren, Nordland		2024/2027
Vegard Lind-Jæger, Nordland		2024/2027
Vacant (coming spring 2024), Troms		2024/2027
Vacant (coming spring 2024), Finnmark		2024/2027

Equity certificate-elected members

Roar Dons, Tromsø		2022/2025
Hallgeir Angell, Sørreisa		2022/2025
Erik Tostrup, Bodø		2022/2025
Ingrid Walnum, Nesna		2022/2025
Tom Rømer Svendsen, Oslo		2023/2026
Gry-Janne Rugås, Fauske		2023/2026
Sissel Ditlefsen, Tromsø		2023/2026
Rigmor S. Berntsen, Tromsø		2023/2026

Odd Reidar Øie, Bærum	2024/2027
Ketil Arnesen, Tromsø	2024/2027
Solveig Klæbo Reitan, Trondheim	2024/2027
Svein Ove Haugland, Tromsø	2024/2027
Kjell Kolbeinsen, Tromsø	2021/2024
Elin Wintervold, Tromsø	2021/2024
Kjell Olav Pettersen, Tromsø	2021/2024
Lars Martin Lunde, Oslo	2022/2025

Equity certificate-elected deputy members

Einar Frafjord, Tromsø	2024/2027
Vivi Ann Pedersen, Tromsdalen	2024/2027
Tom Robin Solstad-Nøis, Tromsø	2022/2025
Aage Fossum, Tromsø	2022/2025
Kate Eliassen, Andenes	2022/2025
Hanne Berntsen, Kirkenes	2022/2025

Employee-elected members

Irina S. Møllersen	2024/2027
Tor Magne Oppheim	2022/2025
Ingelin Friis-Dahl	2022/2025
Ove Eivind Hagen	2022/2025
Dag Inge Lund	2022/2025
Laila Helen Hansen	2022/2025
Nadia Leinan	2022/2025
Camilla Gunnberg	2022/2025
Jarle Neef	2022/2025
Gunnar Berger	2022/2025

Employee-elected deputy members

Adrian Sjøraa	2024/2027
Jostein Emil Solvang	2021/2024
Morten T. Albertsen	2021/2024
Odd-Inge Larssen	2024/2027
Svein Borhaug	2021/2024

SUPERVISORY BOARD NOMINATION COMMITTEE

Members

Kjell Olav Pettersen, Tromsø (chair)	– EC elected	2024/2025
Gro-Marith Karlsen	– depositor-elected	2024
Lars Martin Lunde, Oslo	– EC elected	2023/2024
Beate Bø Nilsen, Sortland	– County council-elected	2024/2025
Dag Inge Lund, Sortland	– employee-elected	2024/2025

Deputy members

Rita Myrvang, Rossfjordstraumen	- depositor-elected	2024/2025
Christian Torset, Sortland	- County council-elected	2024/2025
Sissel Ditlefsen, Tromsø	- EC elected	2024/2025
Ove Eivind Hagen, Hammerfest	- employee-elected	2024/2025

BOARD OF DIRECTORS

Members

Eirik Frantzen, Narvik	(chair)	2024
Kjersti Terese Stormo, Bodø	(deputy chair)	2023/2024
Rolf Eigil Bygdnes, Tromsø		2024/2025
Semming Semmingsen, Tromsø		2024
Kathrine Tveiterås, Tromsø		2024/2025
Sigurd Carlsen, Oslo		2024/2025
Trude Slettli, Tromsø		2023/2024
Kjetil Berntsen, Tromsø	(employee representative)	2023/2024
May Britt Larsen	(employee representative)	2023/2024

Deputy members

Leif Gunnar Kristiansen, Tromsø	(employee representative)	2023/2024
Cecilie Wirkola, Tromsø	(employee representative)	2023/2024