

Tromsø, 24 January 2020

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 February 2020 at 09 a.m in SpareBank1 Nord-Norges main office, on the fourth floor. The address is Storgata 65, Tromsø.

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 16 members and 6 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 10 February 2020 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

Petter Høiseth
Chief Executive Officer

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

Proposed candidates:

	Members	Period
1	Trond Mohn	2020/2023
2	Håkon Løback Willumsen	2020/2023
3	Linn Knudsen	2020/2023
4	Svein Ove Haugland	2020/2023
	Substitute members	Period
1	Solveig Klæbo Reitan	2020/2023
2	Linda Solbakken	2020/2023

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Sissel Ditlefsen (sign)

Svein Borhaug (sign)

Kjell Kolbeinsen (sign)

Synnøve Søndergaard (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 13 FEBRUARY 2020 AT 09 A.M.

at SpareBank1 Nord-Norge, Storgata 65, Tromsø.

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

2. Authorized representative, title and name:

3. Number of primary capital certificates owned:

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 and must be registered as received by the Bank **by 3 p.m. on Monday, 10 February 2020**

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 13 February 2020.

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 and must be registered as received by the Bank **by 3 p.m. on Monday, 10 February 2020**