

## Nomination committee's recommendation

With reference to the Articles of Association § 5-2 jf § 3-4, the nomination committee recommended the election of 3 out of 12 members and 3 out of 12 deputies from the equity capital certificate holders to the Supervisory Board for four years. The members and deputies nominated for the equity capital certificate holders that they represent, have been evaluated and found eligible, and have expressed willingness to stand for election. The nomination committee's recommendation are unanimous.

| Members                                                                  |           | Recommendation                                                           | New election term |
|--------------------------------------------------------------------------|-----------|--------------------------------------------------------------------------|-------------------|
| <b>Bjørnar Otterhaug</b><br><i>Sparebankstiftelsen Hedmark</i>           | 2023-2027 |                                                                          |                   |
| <b>Trond Hagerud</b><br><i>Sparebankstiftelsen Hedmark</i>               | 2022-2026 |                                                                          |                   |
| <b>Thorleif Sørhol Nielsen</b><br><i>Mustelidae AS</i>                   | 2022-2026 |                                                                          |                   |
| <b>Marianne Steenland</b><br><i>Sparebankstiftelsen Hedmark</i>          | 2023-2027 |                                                                          |                   |
| <b>Jørgen Haugli</b><br><i>Pareto Invest AS</i>                          | 2023-2027 |                                                                          |                   |
| <b>Tore Larsen, Stiftelsen</b><br><i>Stange og Romedal brannkasse</i>    | 2021-2025 | <b>Tore Larsen, Stiftelsen</b><br><i>Stange og Romedal brannkasse</i>    | 2025-2029         |
| <b>Bjørnar Håkensmoen</b><br><i>Sparebankstiftelsen Hedmark</i>          | 2024-2028 |                                                                          |                   |
| <b>Marit Johnsrud</b><br><i>Sparebankstiftelsen Hedmark</i>              | 2024-2028 |                                                                          |                   |
| <b>Olav Vold</b><br><i>Sparebankstiftelsen Hedmark</i>                   | 2024-2028 |                                                                          |                   |
| <b>Jo Simen Drågen</b><br><i>Haugans Hus AS</i>                          | 2022-2026 |                                                                          |                   |
| <b>Peggy Hessen Følsvik</b><br><i>Landsorganisasjonen i Norge (LO)</i>   | 2021-2025 | <b>Peggy Hessen Følsvik</b><br><i>Landsorganisasjonen i Norge (LO)</i>   | 2025-2029         |
| <b>Terje Olav Olsson</b><br><i>Landsorganisasjonen i Norge (LO)</i>      | 2021-2025 | <b>Siv Schau</b><br><i>Landsorganisasjonen i Norge (LO)</i>              | 2025-2029         |
| Deputy members                                                           |           | Recommendation                                                           | New election term |
| <b>Erik Ringnes</b><br><i>Sparebankstiftelsen Hedmark</i>                | 2024-2028 |                                                                          |                   |
| <b>Guro Storlien Evensen</b><br><i>Sparebankstiftelsen Hedmark</i>       | 2024-2028 |                                                                          |                   |
| <b>Mette Hansen Christiansen</b><br><i>Sparebankstiftelsen Hedmark</i>   | 2024-2028 |                                                                          |                   |
| <b>Jan Furseth</b><br><i>Mustelidae AS</i>                               | 2022-2026 |                                                                          |                   |
| <b>Monica Amanda Haugan</b><br><i>Haugans Hus AS</i>                     | 2022-2026 |                                                                          |                   |
| <b>Iren Carlstrøm</b><br><i>Sparebankstiftelsen Hedmark</i>              | 2022-2026 |                                                                          |                   |
| <b>Per Kristian Mengshoel</b><br><i>Sparebankstiftelsen Hedmark</i>      | 2023-2027 |                                                                          |                   |
| <b>Anborg Bogsti, Stiftelsen</b><br><i>Stange og Romedal brannkasse</i>  | 2021-2025 | <b>Louise Gjør, Stiftelsen</b><br><i>Stange og Romedal brannkasse</i>    | 2025-2029         |
| <b>Trine Charlotte Høgås-Ellingsen,</b><br><i>Pareto Invest AS</i>       | 2023-2027 |                                                                          |                   |
| <b>Gunnar Aakran Eek</b><br><i>Sparebankstiftelsen Hedmark</i>           | 2023-2027 |                                                                          |                   |
| <b>Anne Berit Aker Hansen</b><br><i>Landsorganisasjonen i Norge (LO)</i> | 2021-2025 | <b>Anne Berit Aker Hansen</b><br><i>Landsorganisasjonen i Norge (LO)</i> | 2025-2029         |
| <b>Asle Reime</b><br><i>Landsorganisasjonen i Norge (LO)</i>             | 2021-2025 | <b>Asle Reime</b><br><i>Landsorganisasjonen i Norge (LO)</i>             | 2025-2029         |

Hamar 24 January 2025

Marit Johnsrud (sign) / Chair of the Nomination Committee