

**To equity capital certificate
holders in SpareBank 1 Østlandet**

Hamar, 10.02.2025

**Notice to attend the election meeting for equity capital certificate holders in
SpareBank 1 Østlandet**

Equity capital certificate holders are invited to attend the election meeting in order to elect members and deputies to the supervisory board of SpareBank 1 Østlandet

Tuesday 25 February 2025 at 13.00 CET

at the headquarter of SpareBank 1 Østlandet (address: Strandgata 15, Hamar, Norway). Registration from 12.30 CET.

This year 3 members and 3 deputies will be appointed among the equity capital certificate holders for the supervisory board for a term for four years.

The supervisory board is our highest governing body and it must ensure that the bank serves its purpose and operates in accordance with laws and regulations. A meeting is held once per year. The supervisory board has 40 members and 40 deputies. They represent customers, publicly elected officials (county council), equity capital certificate holders and employees. Of these, 12 members and 12 deputies are elected by equity capital certificate holders.

Equity capital certificate holders registered with VPS at the time of the election meeting are eligible to vote. Each equity certificate gives one vote.

Agenda:

- Information on the bank's financial statements for 2024 by CEO Klara-Lise Aasen
- Election of members and deputies among equity capital certificate holders to the bank's supervisory board

Registration and any proxy must be returned and received by the bank no later than Monday, February 24, 2025, at 13:00 CET.

Registration and proxy forms should be sent electronically via our website:
<https://sb1ostlandet.no/election>. Proxy forms can be sent by mail or email to
valg@sb1ostlandet.no.

No fee is paid for participation in the election meeting. The meeting will be held in Norwegian.

Sincerely,

Pål Jan Stokke (sign.)
Chairman of the Supervisory Board