

Registration and Proxy Form SpareBank 1 Østlandet

Election meeting for equity capital certificate holders Wednesday 21 February 2024 at 13.00 CET.

Registration Form

Equity capital certificate holder: _____
 Email address: _____
 Phone: _____

Number of equity capital certificates: _____
 Equity capital certificates by proxy: _____
 Total number of equity capital certificates: _____

 (Place/date)

 (Signature)

 (Name - CAPITAL LETTERS)

 (Adress - CAPITAL LETTERS)

Proxy Form

Principal equity certificate holder: _____
 Equity certificates owned by principal (SPOL): _____

Chairman of the Supervisory Board, Pål Jan Stokke, is authorized proxy to meet and vote on behalf of the principal ECC holder, and to cast vote according to the Election committee's proposal:

_____ **YES / NO** _____

Proxy to meet and vote (name): _____
 Email authorized party: _____
 Phone authorized party: _____

Votes may be cast in accordance with the nomination committee's recommendation, or in accordance with proposals in the separate annex to this proxy. This proxy may be transferred.

 (Place/date)

 (Signature)

 (Name - CAPITAL LETTERS)

 (Adress - CAPITAL LETTERS)

The completed registration/proxy form must be returned and received by the Bank by Monday 19 February 2024 at 13.00 CET.

The proxy form should be sent by email (valg@sb1ostlandet.no) or be filled in electronically on our website: www.sb1ostlandet.no/election (only Norwegian version available for the electronic form).