

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

Hamar, 6 February 2024

**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

Wednesday 21 February 2024 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 nomination committee's recommendation, the registration and proxy form, as well as supplementary information, is available on our website: www.sb1ostlandet.no/election.

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 2023 by CEO Richard Heiberg
- Election of members and deputies among equity capital certificate holders to the bank's supervisory board

Equity certificate holders who wish to exercise their voting right can either participate in the meeting or submit a power of attorney. The registration and/or proxy form must be returned and received by the Bank by Monday 19 February 2024 at 13.00 CET.

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

No fee is paid for participation in the election meeting.

Sincerely,

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

Address:
Strandgata 15
Postboks 203
2302 Hamar

Telephone:
915 07040

Company registration no.:
920426530

Webpage:
sb1ostlandet.no