

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
Bjørnar Otterhaug <i>Sparebankstiftelsen Hedmark</i>	2023-2027		
Trond Hagerud <i>Sparebankstiftelsen Hedmark</i>	2022-2026		
Thorleif Sørhol Nielsen <i>Mustelidae AS</i>	2022-2026		
Marianne Steenland <i>Sparebankstiftelsen Hedmark</i>	2023-2027		
Jørgen Haugli <i>Pareto Invest AS</i>	2023-2027		
Tore Larsen, <i>Stiftelsen Stange og Romedal brannkasse</i>	2021-2025		
Bjørnar Håkensmoen <i>Sparebankstiftelsen Hedmark</i>	2020-2024	Bjørnar Håkensmoen <i>Sparebankstiftelsen Hedmark</i>	2024-2028
Marit Johnsrud <i>Sparebankstiftelsen Hedmark</i>	2020-2024	Marit Johnsrud <i>Sparebankstiftelsen Hedmark</i>	2024-2028
Olav Vold <i>Sparebankstiftelsen Hedmark</i>	2020-2024	Olav Vold <i>Sparebankstiftelsen Hedmark</i>	2024-2028
Jo Simen Drågen <i>Haugans Hus AS</i>	2022-2026		
Peggy H. Følsvik <i>Landsorganisasjonen i Norge</i>	2021-2025		
Terje Olav Olsson <i>Landsorganisasjonen i Norge</i>	2021-2025		
Deputy members		Recommendation	New election term
Torunn Lilljan Syversen <i>Sparebankstiftelsen Hedmark</i>	2020-2024	Erik Ringnes <i>Sparebankstiftelsen Hedmark</i>	2024-2028
Reidun Joten <i>Sparebankstiftelsen Hedmark</i>	2020-2024	Mette Hansen Christiansen <i>Sparebankstiftelsen Hedmark</i>	2024-2028
Jon Gunnar Karterud <i>Sparebankstiftelsen Hedmark</i>	2020-2024	Guro Storlien Evensen <i>Sparebankstiftelsen Hedmark</i>	2024-2028
Jan Furseth <i>Mustelidae AS</i>	2022-2026		
Monica Amanda Haugan <i>Haugans Hus AS</i>	2022-2026		
Iren Carlstrøm <i>Sparebankstiftelsen Hedmark</i>	2022-2026		
Per Kristian Mengshoel <i>Sparebankstiftelsen Hedmark</i>	2023-2027		
Anborg Bogsti, <i>Stiftelsen Stange og Romedal brannkasse</i>	2021-2025		
Trine Charlotte Høgås-Ellingsen <i>Pareto Invest AS</i>	2023-2027		
Gunnar Aakrann Eek <i>Sparebankstiftelsen Hedmark</i>	2023-2027		
Anne Berit Aker Hansen <i>Landsorganisasjonen i Norge</i>	2021-2025		
Asle Reime <i>Landsorganisasjonen i Norge</i>	2021-2025		

Hamar, 1 February 2024

Marit Johnsrud (sign) / Chair of the Nomination Committee