

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	Einar Busterud <i>Sparebankstiftelsen Hedmark</i>	2026-2030
Thorleif Sørhol Nielsen <i>Mustelidae AS</i>	2022-2026	Thorleif Sørhol Nielsen <i>Mustelidae AS</i>	2026-2030
Marianne Steenland <i>Sparebankstiftelsen Hedmark</i>	2023-2027		
Jørgen Haugli <i>Pareto Invest AS</i>	2023-2027		
Tore Larsen, Stiftelsen <i>Stange og Romedal brannkasse</i>	2025-2029		
Bjørnar Håkensmoen <i>Sparebankstiftelsen Hedmark</i>	2024-2028		
Marit Johnsrud <i>Sparebankstiftelsen Hedmark</i>	2024-2028		
Olav Vold <i>Sparebankstiftelsen Hedmark</i>	2024-2028		
Jo Simen Drågen <i>Haugans Hus AS</i>	2022-2026	Stig Håvard Blikseth <i>Totens Sparebankstiftelse</i>	2026-2030
Peggy Hessen Følsvik <i>Landsorganisasjonen i Norge (LO)</i>	2025-2029		
Siv Schau <i>Landsorganisasjonen i Norge (LO)</i>	2025-2029		
Deputy members		Recommendation	New election term
Erik Ringnes <i>Sparebankstiftelsen Hedmark</i>	2024-2028		
Guro Storlien Evensen <i>Sparebankstiftelsen Hedmark</i>	2024-2028		
Mette Hansen Christiansen <i>Sparebankstiftelsen Hedmark</i>	2024-2028		
Jan Furseth <i>Mustelidae AS</i>	2022-2026	Jan Furseth <i>Mustelidae AS</i>	2026-2030
Monica Amanda Haugan <i>Haugans Hus AS</i>	2022-2026	Anne Jacobsen Onsrud <i>Totens Sparebankstiftelse</i>	2026-2030
Iren Carlstrøm <i>Sparebankstiftelsen Hedmark</i>	2022-2026	Iren Carlstrøm <i>Sparebankstiftelsen Hedmark</i>	2026-2030
Per Kristian Mengshoel <i>Sparebankstiftelsen Hedmark</i>	2023-2027		
Louise Gjør, Stiftelsen <i>Stange og Romedal brannkasse</i>	2025-2029		
Trine Charlotte Høgås-Ellingsen, <i>Pareto Invest AS</i>	2023-2027		
Gunnar Aakran Eek <i>Sparebankstiftelsen Hedmark</i>	2023-2027		
Anne Berit Aker Hansen <i>Landsorganisasjonen i Norge (LO)</i>	2025-2029		
Asle Reime <i>Landsorganisasjonen i Norge (LO)</i>	2025-2029		

Hamar 26 January 2026

Marit Johnsrud (sign) / Chair of the Nomination Comitee