

Organization number: 937 901 003

Type of company: Savings bank

Date of incorporation: 1823-05-26

Transferred to the Register of Business Enterprises: 1988-07-29

Name: SPAREBANK 1 SMN

Business address: Søndre gate 4
7011 TRONDHEIM

Municipality: 5001 TRONDHEIM

Country: Norway

Postal address: P.O. Box 4796 Torgarden
7467 TRONDHEIM

Telephone number: + 47 91 50 73 00

Mobile telephone: + 47 952 39 621

E-mail address: smn@smn.no

Equity share capital NOK: 2,596,728,860.00

General manager/
managing director: Jan-Frode Janson

Board of directors:
Chair of the board: Kjell Bjordal
Margareta Dahls Gate 9
6413 MOLDE

Deputy Chair of the board: Christian Stav

Board member(s): Morten Loktu
Mette Kamsvåg
Janne Thyø Thomsen
Tonje Eskeland Foss
Freddy Aursø
Inge Lindseth
Christina Straub
Employees' representative
Employees' representative

Deputy board member(s): Karin Norli
Employees' representative

Signature: The chair of the board alone. The general manager alone. Two board members jointly.

Power of procuration:
Power of procuration separately: Trond Søraas
Kjersti Hønstad
Rune Malvik
Ola Neråsen
Per Oskar Olsen
Dag Olav Uddu
Vegard Helland
Jan Rune Hurlen


Ola Øvrelid
Henning Mostue
Albert Langva
Inge Røstum
Trude Merete Berg
Stig Ove Gravdal
Berit Anne Østvik Bjørnstad
Bertil Halsen
Nelly Sundfær Maske
Rolf Jarle Brøske
Astrid Undheim
Unni Larsen

Auditor: Certified auditing company
Organization number 987 009 713
PRICEWATERHOUSECOOPERS AS
Dronning Eufemias gate 71
0194 OSLO

The Brønnøysund Register Centre

The Register of Business Enterprises,
2022-03-25




Kari-Anne Helstad Amundsen
Notary Public
for the Brønnøysund Register Centre