

The Annual General Meeting of SpareBank 1 SR-Bank ASA will be held on 27 April 2016 at 6 p.m. at the company's premises in Bjergsted Terrasse 1, 4009 Stavanger

If the above shareholders are a company, it will be represented by:

.....
Name in block letters (in the case of authorization use the authorization form)

Attendance slip

This registration must be received by SpareBank 1 SR-Bank ASA **no later than 22 April 2016 at 16.00**. Postal address: SpareBank 1 SR-Bank ASA, c/o SR-Bank Markets Verdipapirservice, PO BOX 250, 4066 Stavanger, Norway, telefax + 47 51 52 45 35 or to verdipapirservice@sr-bank.no. Registration can also be made online via the company's website www.sr-bank.no or via VPS Investortjenester. To access online registration, the aforementioned PIN code and reference number must be provided.

The undersigned will attend the Annual General Meeting 27 April 2016 and vote for:

_____ own shares
_____ other shares in accordance with the attached authorization(s)
Totalling _____ shares

_____	_____	_____
Place	Date	Shareholder's signature
		(Signed only if attending. In the case of authorization use the authorization form)

Authorization without voting instructions

If you are unable to attend the Annual General Meeting, this authorization form may be used by the person you authorize, or you may send the authorization form without stating the name of the authorized representative. If so, authorization will be deemed given to the Chairman or the person he authorizes. This authorization form concerns authorization without voting instructions. If you want to give voting instructions, please see authorization with voting instructions.

This authorization must be received by SpareBank 1 SR-Bank ASA **no later than 22 April at 16.00**. Postal address: SpareBank 1 SR-Bank ASA, c/o SR-Bank Markets Verdipapirservice, PO BOX 250, 4066 Stavanger, Norway, telefax + 47 51 52 45 35 or to verdipapirservice@sr-bank.no. Registration can also be made online via the company's website www.sr-bank.no or via VPS Investortjenester.

The undersigned
hereby gives (please check):

- ☐ the Chairman (or the person he authorizes)
- ☐ _____
(Authorized representative's name in block letters)

authorization to attend and vote at SpareBank 1 SR-Bank ASAs General Meeting on 27 April 2016 for my/our shares.

_____	_____	_____
Place	Date	Shareholder's signature
		(Signed only by authorization)

Regarding attendance and voting we refer to the Limited Liability Companies Act, in particular Section 5 Note especially that in the case of submission of authorization, written and dated authorization from the beneficial owner must be presented. If the shareholder is a company, the shareholder's Certificate of Registration must be included with the authorization.

The Annual General Meeting of SpareBank 1 SR-Bank ASA 27 April 2016

Authorization with voting instructions

This authorization form concerns authorization with voting instructions. If you want to give voting instructions to the authorized representative, this form must be used. The agenda of the authorization instructions below refer to the items on the agenda of the Annual General Meeting. Authorization with voting instructions may be communicated to the authorized representative, or you may send the authorization form without stating the name of the authorized representative. If so, authorization will be deemed given to the Chairman or the person he authorizes. This authorization must be received by SpareBank 1 SR-Bank ASA **no later than 22 April at 16.00**.

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The undersigned

hereby gives (please check):

☐ the Chairman (or the person he authorizes)

☐ _____ (Authorized representative's name in block letters)

authorization to attend and vote for my/our shares at SpareBank 1 SR-Bank ASA's Annual General Meeting 27 April 2016.

Voting shall take place in accordance with the instructions below. Note that **unchecked fields in the agenda below will be considered as an instruction to vote "for" the proposals in the Notice**, nevertheless such that the authorized representative determines the voting to the extent that proposals are forwarded in addition to or instead of the proposals in the Notice. In cases where voting instructions are ambiguous, the authorized representative shall exercise his authority based on a reasonable interpretation of the instructions. If such an interpretation is not possible, the authorized representative may abstain from voting.

Agenda Annual General Meeting 2016	For	Against	Abstain
1. Opening of the General Meeting by the Chairman			
2. Presentation of list of attending shareholders and authorized representatives			
3. Approval of the notice and agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of one person to sign the General Meeting protocol along with the Chair of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the Annual accounts and Annual Report for 2015, including distribution of profit/loss for the year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Corporate Governance in SpareBank 1 SR-Bank ASA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of auditor's fee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Declaration of the Board of Directors concerning remuneration to senior employees.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Amendments to the articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Election of chair and members of the Nomination Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Amendments to the Nomination Committee's instructions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Authorization to acquire own shares and use the bank's share as security for borrowing	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Authorization to use hybrid tier 1 securities and subordinated notes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place

Date

Shareholder's signature

(Signed only by authorization)

Regarding attendance and voting we refer to the Limited Liability Companies Act, in particular Section 5 Note especially that in the case of submission of authorization, written and dated authorization from the beneficial owner must be presented. If the shareholder is a company, the shareholder's Certificate of Registration must be included with the authorization.