

Notice of annual general meeting

The annual general meeting of SpareBank 1 SR-Bank ASA will be held on 28 April 2022 at 17:00 as a digital meeting.

IMPORTANT MESSAGE:

In accordance with Norwegian law, the annual general meeting will be held as a digital meeting without the physical attendance of shareholders. The shareholder is registered with the following number of shares at the time of notice: and votes for the number of shares owned as per owner registration date **27 April 2022.**

Registration:

Shareholders are only able to take part online. Registration is not required to participate online, although shareholders must be logged in before the meeting starts. If you are not logged in before the general meeting starts, you will not be able to participate. Login starts on 28 April at 16:00.

The deadline for registering advance votes, proxies and instructions is 27 April at 16:00.

Please log in to <https://web.lumiagm.com/176475179>

You must identify yourself using the unique reference number and PIN code assigned to each shareholder in the Norwegian Central Securities Depository (VPS) or sent by post (for non-electronic operators). Shareholders can also obtain the reference number and PIN code by contacting SpareBank 1 SR-Bank ASA, c/o Drift Verdipapirtjenester, Tel. +47 468 27 650 or by email to dvt@sr-bank.no

You will find an online guide that describes in more detail how you as a shareholder can attend the general meeting digitally on the company's website. This guide has also been sent by post.

Authorisation of proxy without voting instructions

If you cannot attend the annual general meeting yourself, this authorisation can be used by the proxy you designate, or you can submit the authorisation without designating a proxy. In the latter event, the authorisation will be regarded as having been given to the chair of the board or someone he authorises. This authorisation slip applies to a proxy without voting instructions. If you wish to provide voting instructions, please use the proxy with voting instructions.

SpareBank 1 SR-Bank ASA must have received **this authorisation at the latest by 27 April 2022 at 16:00.** You can register electronically via the company's website at www.sr-bank.no or via VPS Client Services (www.vps.no). The PIN code and the reference number mentioned above must be used to gain access for electronic registration. Alternatively, the meeting attendance slip may be returned by post to SpareBank 1 SR-Bank ASA, Drift Verdipapirtjenester, PO Box 250, 4068 Stavanger or to dvt@sr-bank.no.

The undersigned, hereby grants (check box):

☐ the chair of the board of directors (or someone he authorises), or

☐ _____
(The name of the proxy in capitals)

authorisation to attend and vote during SpareBank 1 SR-Bank ASA's extraordinary general meeting on 28 April 2022 for my/our shares.

Place	Date	Shareholder's signature (Only sign to provide authorisation)
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Authorisation of proxy with voting instructions

This authorisation is for a proxy with voting instructions. If you wish to provide voting instructions to your proxy, you must use this form. The items in the proxy instructions below refer to the items on the agenda for the annual general meeting. Proxy with voting instructions can be communicated to the proxy, or you can submit the authorisation without naming a proxy. In the latter event, the authorisation will be regarded as having been given to the chair of the board or someone he authorises.

SpareBank 1 SR-Bank ASA must have received this authorisation **at the latest by 27 April 2022 at 16:00**.

Postal address: SpareBank 1 SR-Bank ASA, Drift Verdipapirtjenester, PO Box 250, 4068 Stavanger or to dvt@sr-bank.no.

The undersigned, hereby grants (check box):

☐ the chair of the board of directors (or someone he authorises), or

☐ _____ (The name of the proxy in capitals)

authorisation to attend and vote for my/our shares during SpareBank 1 SR-Bank ASA's annual general meeting on 28 April 2022.

The voting shall be conducted in accordance with the instructions below. Please note that **not ticking off an item on the agenda below will be considered to be an instruction to vote "for" the proposals made in the notice of the meeting**, though in such a way that the proxy decides on the voting when proposals are made in addition to or in replacement of the proposals in the notice. In the event that the voting instructions are unclear, the proxy will exercise their authority based on a sensible interpretation of the instructions. If such interpretation is impossible, the proxy may elect to abstain from voting.

Agenda annual general meeting 2022		For	Against	Abstain
1	The chair of the board opens the general meeting	No vote		
2	Election of the meeting chair and two people to sign the minutes together with the meeting chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Approval of the notice and agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Approval of the annual financial statements and annual report for 2021, including allocation of the profit for the year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Authority for the board of directors to decide on paying out an extraordinary dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Corporate governance of SpareBank 1 SR-Bank	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Approval of the auditor's fees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Advisory vote on SpareBank 1 SR-Bank's executive remuneration report in accordance with section 6-16b of the Public Limited Liability Companies Act	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Approval of guidelines on the determination of salaries and other remuneration for executive persons in line with section 6-16a of the Public Limited Liability Companies Act	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Elections to the board – chair of the board and three board members (the Board is elected together)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	Elections to the nomination committee			
	Per Sekse, chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kirsti Tønnessen, member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Gunn-Jane Håland, member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Tore Heggheim, member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kjetil Houg, member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	Instructions for the nomination committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13	Approval of remuneration rates	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14	Authority to acquire the bank's own shares and pledge the bank's shares as security for borrowing.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15	Authority for hybrid Tier 1 securities and subordinated loans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16	Authority for the board to increase share capital by issuing new shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place

Date

Shareholder's signature
(Only sign to provide authorisation)