



Brønnøysundregistrene

SPAREBANK 1 SR-BANK ASA
Postboks 250
4068 STAVANGER

E-postadresse
seri.berge@sr-bank.no

Antall sider inkl. denne: 3

Brønnøysund 09.12.2021

LEVERING FRA BRØNNØYSUNDREGISTRENE

<u>Vår ref</u>	<u>Kundenr</u>	<u>Deres ref</u>	<u>Gebyr</u>
20210003428478-00001	965760	965760-9, Seri Berge	424.00
Firmaattest på engelsk notarialbekreftet			
Organisasjonsnr: 937 895 321			
Foretaksnavn: SPAREBANK 1 SR-BANK ASA			
Grunnlag : FA, engelsk notarialbekreftet			

Betaling med faktura: Faktura kommer i egen forsendelse.
Betaling med kort (nettbutikken): Kvittering blir lagret i nettbutikken i 60 dager.

Med hilsen

BRØNNØYSUNDREGISTRENE

Organization number: 937 895 321

Type of company: Public limited company

Date of incorporation: 1976-10-01

Transferred to the Register of Business Enterprises: 1989-05-16

Name: SPAREBANK 1 SR-BANK ASA

Business address: Christen Tranes gate 35
4007 STAVANGER

Municipality: 1103 STAVANGER

Country: Norway

Postal address: P.O. Box 250
4068 STAVANGER

Telephone number: 02002

E-mail address: kundesenter@sr-bank.no

Share capital NOK: 6,393,777,050.00

General manager/
managing director: Benedicte Schilbred Fasmer

Board of directors:
Chair of the board: Dag Mejdell
Ullernkammen 3
0380 OSLO

Board member(s): Tor Dahle
Kate Henriksen
Jan Steffen Skogseth
Sally Lund-Andersen
Kristian Kristensen
Trine Sæther Romuld
Employees'
representative
Employees'
representative

Deputy board member(s): Øystein Gilje
Alvhild Margrethe Berge
Employees'
representative
Employees'
representative

Signature: The chair of the board or the
general manager or two other board
members jointly.

Power of procuration:
Power of procuration
separately: Tor Egil Aanestad
Jan Friestad
Glenn Sæther
Stig Horsberg Eriksen
Nils Mikal Hegrestad
Dag Kornelius Nilsen
Inge Reinertsen
Thor Christian Haugland
Thore Lie
Tore Medhus

Anne-Gro Holta
Gro Tveit
Lars Henning Vikjord
Sverre Undseth Bakke

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,
2021-12-10



Liv-Astrid Bang

Liv-Astrid Bang
Notary Public
for the Brønnøysund Register Centre