

GOVERNING BODIES

IN



21 March 2019

SUPERVISORY BOARD

Roar Dons, Tromsø (Chairman)	2019/2020
Kari Ann Olsen Lind, Stokmarknes (Deputy Chairman)	2018/2019

Members elected from the bank's depositors

Charlotte Ringkjøb, Bodø	2018/2021
Kim Daniel Arthur, Tromsø	2018/2021
Mona Abelsen, Tromsø	2018/2021
Kari Ann Olsen Lind, Stokmarknes	2018/2021
Marit Hætta Øverli, Alta	2018/2021
Johanne Marie Olaussen, Storslett	2018/2021
Bjørn-Ronald Olsen, Honningsvåg	2018/2021
Lisa Friberg, Tromsdalen	2018/2021
Dagny Valaker, Longyearbyen	2019/2022
Rita Myrvang, Rossfjordstraumen	2019/2022

Substitute members elected from the bank's depositors

John Isak Sara, Kautokeino	2018/2021
Henning A. P. Bråten, Bjørnevatn	2018/2021
Tore Bratt, Mo i Rana	2018/2021
Kjetil Fjellgaard, Lovlund	2019/2022
Pål Blix-Johansen, Hammerfest	2019/2022

Members elected from the county councils

Kurt Jenssen, Tengelfjord	2016/2019
Beate Bø Nilsen, Sortland	2016/2019
Synnøve Søndergaard, Tromsø	2016/2019
Kari Lene Olsen, Honningsvåg	2016/2019

Substitute members elected from the county councils

Hilde Holand, Leknes	2016/2019
Torbjørn Bongo, Krokeldalen	2016/2019
Hanne Iversen, Varangerbotn	2016/2019
Bjørn Larsen, Mosjøen	2019/2022

Members elected from the bank's ECC holders

Trond Mohn, Bergen	2018/2021
Roar Dons, Tromsø	2018/2021
Håkon Løbach Willumsen, Tromsø	2018/2021
Ane Engel Røger, Oslo	2018/2021
Linn Knudsen, Alta	2018/2021
Kjell Kolbeinsen, Tromsø	2018/2021
Erling Dalberg, Tromsø	2018/2021
Elin Wintervold, Tromsø	2018/2021
Odd Erik Hansen, Tromsø	2018/2021
Marie M. Fangel, Tromsø	2018/2021
Lars Martin Lunde, Oslo	2018/2021
Birger Dahl, Bodø	2018/2021
Tom Rømer Svendsen, Oslo	2019/2022
Gry-Janne Rugås, Fauske	2019/2022
Sissel Ditlefsen, Tromsø	2019/2022
Rigmor S. Berntsen, Tromsø	2019/2022

Substitute members elected from the bank's ECC holders

John-Oskar Nyvoll, Tromsø	2018/2021
Hallgeir Angell, Sørreisa	2018/2021
Arvinn Eikeland Gadgil, Oslo	2018/2021
Rita Karlsen, Husøy i Senja	2018/2021
Frøydis Rørtveit Stensvik, Henningsvær	2018/2021
Erik Tostrup, Bodø	2019/2022

Members elected from the bank's employees

Irina S. Møllersen, Kirkenes	2018/2021
Kjetil Ask Olsen, Krokeldalen	2018/2021
Ann Kirsten Larsen, Tromsdalen	2018/2021
Chris Magne Martinsen, Hammerfest	2018/2021
Ole Jørgen Ørjavik, Tromsø	2018/2021
Hans Olav Gjøvik, Tromsø	2018/2021
Tor Magne Oppheim, Tromsdalen	2018/2021
Eivind Bergmo, Storslett	2018/2021
Dag Inge Lund, Sortland	2018/2021
Svein Borhaug, Finnsnes	2018/2021
Anne Kathrine Nygaard, Mo i Rana	2018/2021

Substitute members elected from the bank's employees

Siri Lund, Finnsnes	2018/2021
Aud Skaret, Meløy	2018/2021
Kenneth Normann, Brønnøysund	2018/2021
Marianne Nyhagen, Tomasjord	2018/2021

NOMINATION COMMITTEE FOR THE SUPERVISORY BOARD

Members

Charlotte Ringkjøb, Bodø (Chairman)	(Depositor elected)	2018/2019
Sissel Ditlefsen, Tromsø	(ECC holder elected)	2017/2018
Kjell Kolbeinsen, Tromsø	(ECC holder elected)	2018/2019
Synnøve Søndergaard, Tromsø	(County council elected)	2018/2019
Ann Kirsten Larsen, Tromsdalen	(Employee elected)	2019/2020

Substitute members

Rita Myrvang, Rossfjordstraumen	(Depositor elected)	2018/2019
Trond Mohn, Bergen	(ECC holder elected)	2017/2018
Elin Wintervold, Tromsø	(ECC holder elected)	2018/2019
Kurt Jenssen, Tengelfjord	(County council elected)	2018/2019
Svein Borhaug, Finnsnes	(Employee elected)	2019/2020

BOARD OF DIRECTORS

Members

Karl Eirik Schjøtt-Pedersen, Hosle (Chairman)		2019/2020
Hans-Tore Bjerkaas, Tromsø (Deputy Chairman)		2019/2020
Sonja Djønne, Mo i Rana		2018/2019
Greger Mannsverk, Kirkenes		2018/2019
Ingvild Myre, Oslo		2018/2019
Kjersti Terese Stormo, Bodø		2018/2019
Bengt Olsen, Bodø		2018/2019
Vivi Ann Pedersen, Tromsø	(Employee elected)	2019/2020
Kjetil Berntsen, Tromsø	(Employee elected)	2019/2020

Substitute members

May Britt Nilsen, Storslett	(Employee elected)	2019/2020
Monica Dønlad, Tromsø	(Employee elected)	2019/2020
Leif Gunnar Kristiansen, Tromsø	(Employee elected)	2019/2020
Eivind Bergmo, Storslett	(Employee elected)	2019/2020