

Notice of Annual General Meeting on 22 March 2023

The Annual General Meeting of Sparebanken Vest will be held **from 12:00 to around 14:30 on Wednesday 22 March 2023** at Sparebanken Vest, Jonsvollsgaten 2, Bergen, in the 'Auditoriet' conference room.

AGENDA:

1. **OPENING OF THE MEETING**
2. **LIST OF ATTENDING MEMBERS**
3. **ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIRMAN**
4. **APPROVAL OF THE NOTICE AND THE AGENDA**
5. **BRIEFING BY THE CEO ON THE STATUS OF THE BUSINESS**
Briefing by CEO Jan Erik
6. **ANNUAL REPORT 2022**
Approval of the annual report 2022, including distribution of dividends, customer dividends and donations.

Please find attached (Norwegian only):

- Memorandum describing changes to the Bank's annual report
- Annual report
- Report on remuneration of leading personnel with auditor's confirmation

CEO Jan Erik Kjerpeseth will give a brief presentation.

7. **PRESENTATION OF DONATIONS FOR THE PUBLIC BENEFIT/CORPORATE SOCIAL RESPONSIBILITY FOR 2022**
The Board of Directors' proposal is attached (Norwegian only)
Briefing by Executive Vice President, Head of Strategy and Digital Distribution, Siren Sundland
8. **PROPOSAL FOR AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND AUTHORISATION TO RAISE NON-PREFERRED DEBT**
The Board of Directors' proposal is attached (Norwegian only)
Briefing by CFO / Executive Vice President Frank Johannesen
9. **PROPOSAL FOR RENEWAL OF THE AUTHORISATION TO PURCHASE OWN EQUITY CERTIFICATES**
The Board of Directors' proposal is attached (Norwegian only)
Briefing by CFO / Executive Vice President Frank Johannesen
10. **ELECTION**
 - 10.1 **Election of officers**
The Nomination Committee's recommendation is attached (Norwegian only)
 - 10.2 **Remuneration of officers**
The Nomination Committee's recommendation is attached (Norwegian only)

We request that you let us know well in advance and within Wednesday 15 March 2023 if you are unable to attend the meeting. Please reply to Anne Lise Urdal on (+47) 414 78 540, email: anne.urdal@spv.no

Bergen, 27. February 2023
For Sparebanken Vest

Arild Bødal
Chairman of the Board of Directors

Notice of the meeting will also be sent to: The Board of Directors, the internal auditor and external auditor.
The notice of the meeting and other supporting documents are available on the bank's website www.spv.no