

To: Fixed members of the Board of Trustees, the Board of Directors, the auditor and the bank's management

Summons sent to deputy members for orientation only. By necessary participation, deputy members are contacted.

Summons to constituent meeting for the Board of Trustees at SpareBank 1 Helgeland

Thursday the 29th of March 2023 at 11:30am

The meeting is arranged at Fru Haugans Hotel, Mosjøen

Lunch is served after the meeting - approximately 12:30pm

Agenda:

- Case 1** Opening of the meeting by the Chair of Trustees
- Case 2** Creation of participation list of present members
- Case 3** Approval of the summons and agenda
- Case 4** Election of two persons to sign the protocol
- Case 5** Information on the election of employee representatives
- Case 6** Election 2023:
 - a) Chair of the Board of Directors for two years - 2023/2024
 - b) 2 members for the Board of Directors for two years – 2023/2024
 - c) 3 fixed members for the Election Committee for the elections in 2024/2025
 - d) Supplementary election – 1 fixed member for the Election Committee for the elections in 2024
 - e) 3 personal deputy members for the Election Committee for the elections in 2024/2025
 - f) Chair for the Election Committee for the elections in 2024
 - g) Deputy Chair of the Election Committee for the elections in 2024/2025
- Case 7** Determination of fee rates for shop stewards

Members of the Board of Trustees that are hindered in participating are asked to inform of this per e-mail to hege.gulbrandsen-koppervik@sbh.no or call +47 934 09 671 as soon as possible.

*Mo i Rana, March 08th 2023
On behalf of the Board of Directors at SpareBank 1 Helgeland*

(Sign.)
*Bjørn Andreas Krane
Chair of the Board of Directors*