

BIEN SPAREBANK ASA GENERAL MEETING 21 MARCH 2024

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 21 March 2024, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued voting shares: 5,680,198

	VOTES FOR	%	VOTES MOT / AGAINST	%	VOTES AVSTÅR / ABSTAIN	VOTES TOTAL	% ISSUED VOTING SHARES VOTED	NO VOTES IN MEETING
1	3,662,558	100.00	0	0.00	0	3,662,558	64.48%	0
2	3,662,558	100.00	0	0.00	0	3,662,558	64.48%	0
3	3,662,558	100.00	0	0.00	0	3,662,558	64.48%	0
4	3,662,558	100.00	0	0.00	0	3,662,558	64.48%	0
5	3,662,558	100.00	0	0.00	0	3,662,558	64.48%	0
6	3,662,558	100.00	0	0.00	0	3,662,558	64.48%	0
7	3,662,558	100.00	0	0.00	0	3,662,558	64.48%	0
8	3,662,558	100.00	0	0.00	0	3,662,558	64.48%	0
9	3,662,558	100.00	0	0.00	0	3,662,558	64.48%	0
10	3,662,558	100.00	0	0.00	0	3,662,558	64.48%	0
11	3,662,558	100.00	0	0.00	0	3,662,558	64.48%	0
12	3,662,558	100.00	0	0.00	0	3,662,558	64.48%	0

Freddy Hermansen
DNB Bank ASA
Utsteder Service