

**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