



To the shareholders of SpareBank 1 SR-Bank ASA

NOTICE OF EXTRAORDINARY GENERAL MEETING

Thursday, 19 September 2024 at 16:00

The meeting will be conducted digitally.
Logging in and registration from 15:00
at <https://dnb.lumiagm.com/154259312>

On 20 June 2024, the Financial Supervisory Authority of Norway granted the permits necessary to implement the merger of SpareBank 1 SR-Bank ASA and SpareBank 1 Sørøst-Norge in line with the resolutions adopted by the banks' supervisory board/general meeting on 5 December 2023. The terms and conditions have been met and the merger will be implemented with effect from 1 October 2024. The merged bank will be called SpareBank 1 Sør-Norge ASA.

The extraordinary general meeting's agenda is as follows:

- Item 1 Opening of the meeting by the chair of the board who will also chair the meeting in line with article 4-2 of the articles of association.
- Item 2 Approval of the notice and agenda.
- Item 3 Election of a person to sign the meeting minutes together with the chair of the meeting
- Item 4 Elections to the board of directors of SpareBank 1 Sør-Norge.
- Item 5 Elections to the nomination committee of SpareBank 1 Sør-Norge.
- Item 6 Approval of the instructions for the nomination committee of SpareBank 1 Sør-Norge.
- Item 7 Approval of remuneration rates.

SpareBank 1 SR-Bank ASA will conduct an extraordinary general meeting on 19 September 2024 at 16:00 as a digital meeting. Shareholders will be able to participate digitally via PC, mobile phone or tablet computer. Please also note that instead of participating in the digital meeting in person, shareholders may exercise their ownership rights by designating a proxy or voting in advance.

If they participate digitally, shareholders will have access to a live webcast of the general meeting, be able to submit written questions about the agenda items and be able to vote on each item. Shareholders will be securely identified through the use of a unique reference number and PIN code assigned to each shareholder and proxy in the Norwegian Central Securities Depository (VPS) for the general meeting.

Shareholders wishing to participate in the digital meeting do not need to register, although the shareholder or proxy must be logged in before the general meeting starts in order to participate. Shareholders who cannot find their reference number or PIN code for logging in or have other technical questions can contact SpareBank 1 SR-Bank ASA, c/o Drift Verdipapirtjenester, Tel. +47 468 27 650, or via email to dvt@sr-bank.no.

You may submit advance votes or proxy authorisations electronically via the VPS Investor Portal www.vps.no or the company's website www.sr-bank.no by 17 September 2024 at 16:00. Alternatively, you may return the enclosed participation form with instructions for advance votes or a proxy to SpareBank 1 SR-Bank ASA, v/Drift Verdipapirtjenester, Postboks 250, 4068 Stavanger, Norway or to dvt@sr-bank.no. The meeting form must be received by 17 September 2024 at 16:00.

If shares are registered with a manager, the notice shall, pursuant to Section 1-8 of the Public Limited Liability Companies Act, as well as the Regulations relating to intermediaries subject to Section 4-5 of the Act relating to the Norwegian Securities Registry and associated implementing regulations, be sent to the manager, who will

forward it to the shareholders for whom they hold shares. Shareholders must tell the responsible manager how they want to vote or participate. Pursuant to Section 5-3 of the Public Limited Liability Companies Act, the manager must register this information with the company by no later than 17 September 2024 at 16:00.

SpareBank 1 SR-Bank ASA is a limited liability company subject to the Public Limited Liability Companies Act. 264,268,969 shares have been issued in the company. Each share represents one vote in a general meeting; all shares carry identical rights. Each shareholder is entitled to attend the general meeting and to vote the number of shares they are registered with as a shareholder in VPS on 12 September 2024, five business days before the general meeting.

As at the date of this notice, the company holds 48,315 treasury shares with no voting rights. The number of shares with voting rights is thus 264,220,654 shares. The exact number of shares with voting rights will be announced at the general meeting.

The general meeting notice and accompanying documentation have been posted on the company homepage, www.sr-bank.no. Shareholders can ask to be sent paper copies of the documents by contacting the company by email at generalforsamling@sr-bank.no.

Questions about the practical implementation of the general meeting and any other queries may be sent by email to generalforsamling@sr-bank.no.

Stavanger, 29 August 2024

Dag Mejdell
Chair of the board

List of appendices to the notice:

- Attachment 1: Forms for proxy authorisations and advance voting for the general meeting
- Attachment 2: User guide to participating in digital general meetings

Information about the agenda items that will be dealt with at the extraordinary general meeting of SpareBank 1 SR-Bank on 19 September 2024

Item 4 Elections to the board of directors of SpareBank 1 Sør-Norge

According to the merger plan adopted by the general meeting of SpareBank 1 SR-Bank on 5 December 2023, the board of directors of SpareBank 1 Sør-Norge shall consist of six to eleven members. Between two and three members along with their personal deputies will be elected by, and from among, the employees. For the first election, the board will have eleven members, of which three will be employee-elected members.

For the first election, the board will be elected from among the existing members of both parties' boards as follows:

- The chair of the board and two members will be appointed by SpareBank 1 Sørøst-Norge's supervisory board, with at least one member of each gender.
- The deputy chair of the board and four members will be elected by SpareBank 1 SR-Bank's general meeting, with at least two members of each gender
- Two members along with their personal deputies will be elected by the employees of SpareBank 1 SR-Bank, with at least one member of each gender, and one member along with a personal deputy will be elected by the employees of SpareBank 1 Sørøst-Norge
- From the implementation date, the chair of the board of SpareBank 1 Sørøst-Norge will be the chair of the new board. The chair of the board of SpareBank 1 SR-Bank will be deputy chair of the new board.

Based on the above, the nomination committee proposes the following composition of the board of directors of SpareBank 1 Sør-Norge:

Finn Haugan, chair of the board (as assumed in the merger plan)

Day Mejdell, deputy chair (as assumed in the merger plan)

Heine Wang, board member (nominated by the supervisory board of SpareBank 1 Sørøst-Norge)

Maria Tho, board member (nominated by the supervisory board of SpareBank 1 Sørøst-Norge)

Trine Sæther Romuld, board member

Jan Skogseth, board member

Camilla AC Tepfers, board member

Kjetil Skjæveland, board member

In the opinion of the nomination committee, the above people are regarded as having the necessary qualifications for the functions and duties the people will perform in relation to the specific business SpareBank 1 Sør-Norge will operate. The nomination committee is also of the opinion that the board of directors satisfies the competence requirements necessary for the business SpareBank 1 Sør-Norge will operate. The nomination committee finds that the proposed board of directors meets the statutory requirements for conduct, and that several of the candidates have the required qualifications within accounting and auditing.

A presentation of the candidates is attached.

In addition to the shareholder-elected members, the board will consist of the following employee-elected members and deputy members:

Board members: Sally Lund Andersen, Hanne Myhre Gravdal and Eirik Elholm

Deputy members: Alvhild Margrethe Berge, Frede Christensen and Asbjørn Skaarland

Proposed resolution:

The general meeting agreed with the nomination committee's proposal concerning electing Finn Haugan as chair of the board, Dag Mejdell as deputy chair and Heine Wang, Maria Tho, Trine Sæther Romuld, Jan Skogseth, Camilla AC Tepfers and Kjetil Skjæveland as board members of SpareBank 1 Sør-Norge for a term of 2 years. The resolution will be effective from 1 October 2024.

Item 5 Elections to the nomination committee of SpareBank 1 Sør-Norge.

According to the merger plan adopted by the general meeting of SpareBank 1 SR-Bank on 5 December 2023, the nomination committee of SpareBank 1 Sør-Norge shall consist of up to six members.

For the first election, the nomination committee will be composed as follows:

- The chair of the nomination committee and three members will be elected by the general meeting of SpareBank 1 SR-Bank, of which one member will be from Sparebankstiftelsen SR-Bank.
- Two members will be nominated by SpareBank 1 Sørøst-Norge's supervisory board, of which one member will be from the savings bank foundations in SpareBank 1 Sørøst-Norge.

Based on the above, the nomination committee proposes that SpareBank 1 Sør-Norge's nomination committee should be composed of the following:

Per Sekse, chair

Kirsti Tønnessen, member

Kjetil Houg, member

Odd Torland, member

Gisle Dahn, member (nominated by the supervisory board of SpareBank 1 Sørøst-Norge)

Anne Berg Behring, member (nominated by the supervisory board of SpareBank 1 Sørøst-Norge)

Proposed resolution:

The general meeting agreed with the nomination committee's proposal concerning electing Per Sekse as chair and Kirsti Tønnessen, Kjetil Houg, Odd Torland, Gisle Dahn and Anne Berg Behring as members of the nomination committee of SpareBank 1 Sør-Norge for a term of 1 year. The resolution will be effective from 1 October 2024.

Item 6 Approval of the instructions for the nomination committee of SpareBank 1 Sør-Norge

In connection with the approval of the merger between SpareBank 1 SR-Bank ASA and SpareBank 1 Sørøst-Norge, section 11.4, subsections four and five of the merger plan state the following:

"Article 5-1, sentences one and two of the company's articles of association will be amended with effect from the Implementation Date for the merger of SpareBank 1 SR-Bank and SpareBank 1 Sørøst-Norge (as defined in the Merger Plan for this Merger Agreement dated 26 October 2023) to read:

"The nomination committee comprises up to six members who are elected by the general meeting for a period of one year. Sparebankstiftelsen SR-Bank and one other savings bank foundation shall be represented on the nomination committee."

To ensure that the instructions for the nomination committee comply with the merged bank's articles of association, the following amendment to section 2 of the instructions is proposed:

"The nomination committee consists of up to six members who shall be shareholders or shareholder representatives. Sparebankstiftelsen SR-Bank and one other savings bank foundation must be represented on the nomination committee. A majority of the nomination committee's members shall be independent of the company's board of directors and executive personnel. Neither board members nor employees of the company may be members of the nomination committee. The term of office shall be 1 year."

Proposed resolution:

The general meeting approved a proposal concerning the instructions for elections in SpareBank 1 Sør-Norge. The decision will be effective from 1 October 2024.

Item 7 Approval of remuneration rates

The nomination committee proposes that the current level of remuneration for the board of directors and nomination committee of SpareBank 1 SR-Bank be continued until the next ordinary general meeting in April 2025. The remuneration rates were last fixed at the meeting of the general meeting on 18 April 2024.

However, the position of deputy chair of the board of SpareBank 1 Sør-Norge is new and the nomination committee is proposing to the general meeting that the position of deputy chair be remunerated at the rate of NOK 556,500, which corresponds to 75% of the chair of the board's remuneration.

Proposed resolution:

The general meeting approved the nomination committee's proposal concerning remuneration rate for the deputy chair of the board. The resolution will be effective from 1 October 2024.

INFORMATION ABOUT THE CANDIDATES

BOARD OF DIRECTORS:

Finn Haugan, Trondheim (1953) Haugan is the chair of the board of SpareBank 1 Sørøst-Norge. Haugan has an MBA from BI Norwegian Business School. From 1991 to 2019 he was CEO of SpareBank 1 SMN. He has previously held senior management positions in Forretningsbanken and Fokus Bank. He is the chair of Norbit ASA, Okea ASA, Sinkaberg AS and Borg Forvaltning AS. Haugan owns 50,000 equity certificates in SpareBank 1 Sørøst-Norge and 50,000 shares in SpareBank 1 SR-Bank ASA. Finn Haugan is independent with respect to executive personnel, important business connections and main shareholders.

Dag Mejdell, Oslo (1957) Mejdell has been chair of the board of SpareBank 1 SR-Bank since 2016. Mejdell has an MBA from the Norwegian School of Economics (NHH) in Bergen. He is the chair of the board of Mestergruppen AS and Elopak ASA and the deputy chair of the board of Nordic Ferry Infrastructure AS. Mejdell has extensive experience from various management positions in business, most recently as the CEO of Posten Norge AS from 2006 to 2016. Mejdell owns 43,000 shares in SpareBank 1 SR-Bank ASA. Dag Mejdell is independent with respect to executive personnel, important business connections and main shareholders.

Heine Wang, Nøtterøy, (1963) Wang is a board member of SpareBank 1 Sørøst-Norge. Wang is a qualified lawyer. He has previously been the CEO of Nokas and the President of the Confederation of Norwegian Enterprise (NHO). He is the chair of the board of Sandefjord Lufthavn AS and Arnadal Anlegg AS and board member of Varro Kapitalpartner AS and Varro Vekstpartner AS. Wang owns 27,000 equity certificates in SpareBank 1 Sørøst-Norge and 11,000 shares in SpareBank 1 SR-Bank. Heine Wang is independent with respect to executive personnel, important business connections and main shareholders.

Maria Tho, Sandefjord (1981) Tho is a board member of SpareBank 1 Sørøst-Norge. Tho holds a master's degree in accounting and auditing from BI Norwegian Business School and a bachelor's degree in auditing from Oslo University College. She is the CFO at InflowControl AS and has more than 15 years of experience from senior finance and strategy positions in multinational and national companies. She has also worked as a state-authorized accountant at EY. Tho does not own any equity certificates in SpareBank 1 Sørøst-Norge or shares in SpareBank 1 SR-Bank ASA. Maria Tho is independent with respect to executive personnel, important business connections and main shareholders.

Trine Sæther Romuld, Stavanger (1968) Romuld has been a board member of SpareBank 1 SR-Bank since 2020. Romuld qualified as a state authorized public accountant at the Norwegian School of Economics (NHH). She is the CFO of SalMar Aker Ocean AS. She is a board member of Ocean Farming AS, Arctic Offshore Farming AS and Mariculture AS. Romuld has extensive experience from a number of management positions within seafood, oil services, consulting and the audit industry, both in Norwegian and international companies. Romuld owns 4,000 shares in SpareBank 1 SR-Bank ASA. Trine Sæther Romuld is independent with respect to executive personnel, important business connections and main shareholders.

Jan Skogseth, Bryne (1955) Skogseth has been a board member of SpareBank 1 SR-Bank since 2017. Skogseth graduated from South Dakota School of Mines & Technology with an MSc in Mechanical Engineering. He was the CEO of Aibel AS from 2008 to 2017 and also has 35 years of experience from the oil, gas and renewables industries, from oil companies and from oil industry supplies, nationally and internationally. Skogseth is the chair of the board of Gassco AS, and a member of the board of Nammo AS. Skogseth owns 10,000 shares in SpareBank 1 SR-Bank ASA. Jan Skogseth is independent with respect to executive personnel, important business connections and main shareholders.

Camilla AC Teffers, Oslo (1969) Teffers has been a board member of SpareBank 1 SR-Bank since 2022. Teffers graduated as a chartered engineer from NTNU. She has more than 20 years of experience as an adviser, innovation director, textbook author and speaker, and also has extensive experience from future studies and strategy and innovation projects. She is currently a partner in the consulting firm Infuture. Teffers is a board member of Entra ASA, Dyreparken Utvikling AS and Infuture AS. Teffers does not own any equity certificates in SpareBank 1 Sørøst-Norge or shares in SpareBank 1 SR-Bank ASA. Camilla AC Teffers is independent with respect to executive personnel, important business connections and main shareholders.

Kjetil Skjæveland, Stavanger (1979) Skjæveland has been a board member of SpareBank 1 SR-Bank since 2022. Skjæveland holds an MBA and is an authorised financial analyst from the Norwegian School of Economics (NHH). He has 20 years of experience from various roles in SpareBank 1 SR-Bank, most recently as Finance Director. Skjæveland became the general manager of Sparebankstiftelsen SR-Bank on 1.1.2022. Skjæveland owns 2,014 shares in SpareBank 1 SR-Bank ASA. Sparebankstiftelsen SR-Bank owns 78,676,815 shares in SpareBank 1 SR-Bank ASA. Skjæveland is not considered independent with respect to executive personnel, important business connections and main shareholders since he was employed by the company until 31 December 2021.

NOMINATION COMMITTEE

Per Sekse, Sandnes (1956) Sekse is a lawyer with his own practice, Advokatfirma Sekse & Co. AS. Chair of the nomination committee of SpareBank 1 SR-Bank since 2014. Per Sekse owns 1,625 shares in SpareBank 1 SR-Bank ASA.

Kirsti Tønnessen, Stavanger (1967) Tønnessen is the CEO of Westco AS. She holds a number of board positions in companies in the Westco system by virtue of her position and is also a board member of Wilson ASA. Member of the nomination committee of SpareBank 1 SR-Bank since 2016. Westco AS owns 1,432,970 shares in SpareBank 1 SR-Bank ASA and 34.056 in SpareBank 1 Sørøst-Norge.

Odd Torland, Stavanger (1962) Torland graduated as an authorised accountant from the Norwegian School of Economics (NHH) and has extensive relevant experience, including as the CEO of Smedvig from 1999 to 2024. He has previously been a board member of SpareBank 1 SR-Bank, from 2012 to 2017. Torland is the chair of the board of Sparebankstiftelsen SR-Bank. Torland does not own any equity certificates in SpareBank 1 Sørøst-Norge or shares in SpareBank 1 SR-Bank ASA. Sparebankstiftelsen SR-Bank owns 78,676,815 shares in SpareBank 1 SR-Bank ASA.

Kjetil Houg, Oslo (1966) Houg is the CEO of Folketrygdfondet. He has previously been the director of investment in Oslo Pensjonsforsikring, a chief economist at Alfred Berg/ABN AMRO Bank, a chief economist and manager in Folketrygdfondet, and political adviser in the Storting (the Norwegian parliament). Kjetil Houg graduated as an economist from the University of Oslo in 1993. Folketrygdfondet owns 19.570,371 shares in SpareBank 1 SR-Bank ASA.

Gisle Dahn, Sandefjord (1959) Dahn is the CEO of SpareBank 1 Stiftelsen BV. He is a qualified chartered engineer and has an MBA. He has extensive experience from management positions and board positions in the public and private sectors. He was a member of the board of SpareBank 1 BV until its merger with Sparebanken Telemark in 2021. Dahn owns 3,200 equity certificates in SpareBank 1 Sørøst-Norge. SpareBank 1 Stiftelsen BV owns 24,141,356 equity certificates in SpareBank 1 Sørøst-Norge.

Anne Berg Behring, Porsgrunn (1964) Berg Behring graduated as an economist and is the CEO of COOP Sørøst. She is also a board member of COOP Norge. She was a board member and chair of the board of Sparebanken Telemark from 2016 until the merger in 2021 and deputy chair of the board of Sparebank 1 Sørøst-Norge until 2023. Anne Berg Behring owns 8,861 equity certificates in SpareBank 1 Sørøst-Norge.

Notice of Extraordinary General Meeting

A digital extraordinary general meeting of SpareBank 1 SR-Bank ASA will be held on 19. September 2024 at 16:00.

In accordance with Norwegian law, the general meeting will be conducted as a digital meeting without shareholders attending in person. On the date of this notice, the shareholder was registered as owning the following number of shares:....., and votes for the number of shares owned as per the owner registration date: 12. September 2024.

Registration:

Shareholders may only participate online, and registration is not required to participate online, although shareholders must be logged in before the meeting starts. If you are not logged in before the general meeting starts, you will not be able to participate. You can log in from 19. September at 15:00. The deadline for registering advance votes, proxies and instructions expires on 17. September at 16:00.

Please log in via: <https://dnb.lumiagm.com/154259312>

You must identify yourself using the unique reference number and PIN code assigned to each shareholder in the Norwegian Central Securities Depository (VPS) or sent by post (for non-digital participants). Shareholders can also obtain their reference number and PIN code by contacting SpareBank 1 SR-Bank ASA, v/Drift Verdipapirtjenester, Tel. +47 468 27 650 or via email to dvt@sr-bank.no. A detailed online guide to how shareholders can participate in digital general meetings is available on the company’s website. The guide has also been sent in the post.

Proxy without voting instructions

If you are unable to participate in the extraordinary general meeting, this authorisation may be used by a proxy designated by you, or you can submit the authorisation without stating the name of the proxy. In the latter case, the authorisation will be regarded as having been given to the chair of the board or someone authorised by him. This authorisation form is for a proxy without voting instructions. If you wish to provide voting instructions, please use the form for proxy with voting instructions.

SpareBank 1 SR-Bank ASA must have received this authorisation by no later than 17. September at 16:00. You must register digitally via the company’s website, www.sr-bank.no, or via the VPS Investor Portal on www.euronextvps.no. The aforementioned PIN code and reference number must be used to access digital registration. Alternatively, the meeting participation form may be returned by post to SpareBank 1 SR-Bank ASA, Drift Verdipapirtjenester, Postboks 250, 4068 Stavanger, Norway or to dvt@sr-bank.no.

The undersigned....., hereby grants (check box):

the chair of the board of directors (or someone authorised by him), or

(Name of the proxy in CAPITAL LETTERS)

authorisation to participate and vote in SpareBank 1 SR-Bank ASA's extraordinary general meeting on 19. September 2024 for my/our shares.

Place	Date	Shareholder’s signature (Only sign to provide authorisation)
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Proxy with voting instructions

This authorisation is for a proxy with voting instructions. If you want to give your proxy voting instructions, you must use this form. The items in the proxy instructions below refer to the items on the agenda for the extraordinary general meeting. An authorisation with voting instructions can be granted to a proxy named by you, or you can submit the authorisation without naming a proxy. In the latter case, the authorisation will be regarded as having been given to the chair of the board or someone authorised by him.

SpareBank 1 SR-Bank ASA must have received this authorisation by no later than 17. September at 16:00.

Postal address: SpareBank 1 SR-Bank ASA, Drift Verdipapirtjenester, Postboks 250, 4068 Stavanger, Norway or to dvt@sr-bank.no.

The undersigned,, hereby grants (check box):

the chair of the board of directors (or someone authorised by him), or

_____ (Name of the proxy in CAPITAL LETTERS)

authorisation to participate in and vote my/our shares in SpareBank 1 SR-Bank ASA's extraordinary general meeting on 19. September 2024.

Votes must be cast as set out in the instructions below. Please note that **not checking an item on the agenda below will be considered an instruction to vote "for" the proposals made in the notice of the meeting**, although such that the proxy will decide how to vote when proposals are made in addition to, or as a substitute for, the proposals in the notice. In the event that the voting instructions are unclear, the proxy will exercise their authority based on a sensible interpretation of the instructions. If such interpretation is impossible, the proxy may elect to abstain from voting.

Agenda extraordinary general meeting 2024		For	Against	Abstain
1	Opening of the meeting by the chair of the board	No vote		
2	Approval of the notice and agenda.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Election of a person to sign the meeting minutes together with the chair of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Elections to the board of directors (The Board is elected together)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Elections to the nomination committee			
	Per Sekse, chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kirsti Tønnessen, member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kjetil Houg, member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Odd Torland, member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Gisle Dahn, member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Anne Berg Behring, member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Approval of the instructions for the nomination committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Approval of remuneration rates.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place

Date

Shareholder's signature
(Only sign to provide authorisation)

GUIDE FOR ONLINE PARTICIPATION EXTRAORDINARY GENERAL MEETING

SPAREBANK 1 SR-BANK ASA 19. SEPTEMBER

SpareBank 1 SR-Bank ASA will hold extraordinary general meeting on 19. September at 16.00 am as digital meeting, where you get the opportunity to participate online with your PC, phone or tablet. Below is a description of how to participate online.

We also point out that you also can vote in advance or give a proxy before the meeting. See the notice for further details on advance voting and how to authorize a proxy. If you vote in advance or give a proxy, you can still log on to the general meeting to follow and ask questions, but you will not have the opportunity to vote on the items.

By participating online, shareholders will receive a live webcast from the general meeting, the opportunity to ask written questions, and vote on each of the items. Secure identification of shareholders is done by using the unique reference number and PIN code assigned to each shareholder by the Norwegian Central Securities Depository (**Euronext VPS**) in relation to this General Meeting.

No registration is required for shareholders who want to participate online, but shareholders **must be logged in before the general meeting starts**. Log ins after meeting has started will receive access, but with no voting rights.

Shareholder who do not find their reference number and PIN code for access, or have other technical questions is welcome to call SpareBank 1 SR-Bank ASA, v/Drift Verdipapirtjenester, tlf. + 47 468 27 650

HOW TO ACCESS THE ONLINE GENERAL MEETING

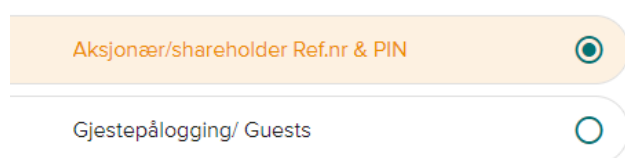
To be able to participate online, you must go to the following website: <https://dnb.lumiagm.com>

either on your smartphone, tablet or PC. All major known browsers, such as Chrome, Safari, Edge, Firefox etc. are supported.

enter Meeting 154-259-312 and click **Join**:

Alternatively put direct link in your browser <https://dnb.lumiagm.com/154259312>

As the company has decided to allow for guest log ins you will be prompted to decide between



The image shows a screenshot of a web interface with two radio button options. The first option is 'Aksjonær/shareholder Ref.nr & PIN' and is selected, indicated by a filled blue circle. The second option is 'Gjestepålogging/ Guests' and is not selected, indicated by an empty blue circle.

If you choose Guests, you will be asked to state your name and e-mail. You will not have voting rights or the right to speak in the meeting.

If you are a shareholder, choose Shareholder Ref.nr & PIN. You must then identify yourself with.

a) Ref. number from VPS for the general meeting

b) PIN code from VPS for general meeting

Once you have logged in, you will be taken to the information page for the general meeting. Here you will find information from the company, and how this works technically. **Note that you must have internet access throughout the meeting. If you for some reason log off, just log in again following steps above.**

HOW TO RECEIVE YOUR REFERENCE NUMBER AND PIN CODE

All shareholders registered in the VPS are assigned their own unique reference and PIN code for use in the General Meeting, available to each shareholder through VPS Investor Services. Access VPS Investor Services, select Corporate Actions, General Meeting. Click on the ISIN and you can see your reference number (Ref.nr.) and PIN code.

All VPS directly registered shareholders have access to investor services either via <https://www.euronextvps.no> or internet bank. Contact your VPS account operator if you do not have access.

Shareholders who have not selected electronic corporate messages in Investor Services will also receive their reference number and PIN code by post together with the summons from the company (on registration form).

Custodian registered shareholders: Shares held through Custodians (nominee) accounts must exercise their voting rights through their custodian. Please contact your custodian for further information.

HOW TO VOTE

VOTING

When items are available for voting, you can vote on all items as quickly as you wish. Items are closed for voting as the general meeting considers them. Items will be pushed to your screen. Click on the vote icon if you click away from the poll.

To vote, press your choice on each of the issues. FOR, AGAINST or ABSTAIN. Once you have cast your vote, you will see that your choice is marked. You also get a choice where you can vote jointly on all items. If you use this option, you can still override the choice on items one by one if desired.

To change your vote, click on another option. You can also choose to cancel. You can change or cancel your vote until the chair of the meeting concludes the voting on the individual items. Your last choice will be valid.

NB: Logged in shareholders who have voted in advance or given a power of attorney will not have the opportunity to vote but can follow and write messages if desired.



QUESTIONS TO THE CHAIRPERSON

MESSAGING

Questions or messages relating to the items on the agenda can be submitted by the shareholder or appointed proxy at any time during the meeting as long as chair of the meeting holds this open.

If you would like to ask a question relating to the items on the agenda, select the messaging icon.

Enter your question in the message box that says "Ask a Question". When you have finished writing your question, click on the submit button.

Questions submitted online will be moderated before going to the chair. This is to avoid repetition of questions as well as removal of inappropriate language.

All shareholders who submit questions will be identified with their full names, but not holding of shares.