

Notice of Extraordinary General Meeting on 2 October 2024

The Extraordinary General Meeting of Sparebanken Vest will be held **from 12:00 to around 14:30 on Wednesday 2 October 2024** 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 ON THE STATUS OF THE BUSINESS**
Briefing by CEO Jan Erik Kjerpeseth
- 6. PROPOSAL FOR MERGER WITH SPAREBANKEN SØR**
The Board of Directors' proposal is attached

Please find attached (Norwegian only):

- Plan for the merger (merger plan) with attachments
- Report from the Board of Directors on the merger
- Expert statement on the plan for the merger
- Proposal for new articles of association for the merged bank

CEO Jan Erik Kjerpeseth will give a presentation

- 7. PROPOSAL FOR RENEWAL OF THE AUTHORISATION TO PURCHASE AND PLEDGE OWN EQUITY CERTIFICATES**
The Board of Directors' proposal is attached (Norwegian only)
Briefing by CFO / Executive Vice President Frank Johannesen
- 8. PROPOSAL FOR AUTHORISATION TO ISSUE SUBORDINATED BONDS AND SUBORDINATED LOANS**
The Board of Directors' proposal is attached (Norwegian only)
Briefing by CFO / Executive Vice President Frank Johannesen
- 9. PROPOSAL FOR AUTHORISATION TO RAISE NON-PREFERRED DEBT (TIER 3 / SENIOR NON-PREFERRED)**
The Board of Directors' proposal is attached (Norwegian only)
Briefing by CFO / Executive Vice President Frank Johannesen
- 10. DONATIONS FOR THE PUBLIC BENEFIT IN 2023: REGIONAL FOCUS AREAS AND RESULTS**
Briefing by Executive Vice President Group Services, Therese Linn Arentsen

Registration: We request that you let us know well in advance and within Thursday 26 September if you are able or not to attend the meeting by replying to Anne Lise Urdal on (+47) 414 78 540, email: anne.urdal@spv.no. Please note that only the elected members and summoned deputies can participate in the meeting.

Bergen, 10 September 2024
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