

MINUTES OF THE EXTRAORDINARY GENERAL MEETING

OF

SPAREBANK 1 SR-BANK ASA

SpareBank 1 SR-Bank ASA held an extraordinary general meeting on 19th September at 4:00 PM. The extraordinary general meeting was conducted as a digital meeting.

The general meeting was opened by the chairman of the board, Dag Mejdell, who chaired the meeting in accordance with the company's articles of association § 4-2.

13 shareholders and proxies were present at the general meeting. They represented 6 583 594 shares. The total represented share capital was 68,89 %.

In addition to the chairman of the board, CEO Inge Reinertsen and the chairman of the nominating committee, Per Sekse, participated.

Item 2: Approval of the notice and agenda

The notice and agenda were approved, and the general meeting was declared lawfully convened.

Item 3: Election of a person to sign the minutes together with the chairman

Jan Kristian Byberg was unanimously elected to sign the minutes together with the chairman.

Item 4: Election to the board of SpareBank 1 Sør-Norge ASA

The extraordinary general meeting elected the following individuals as board members of SpareBank 1 Sør-Norge ASA for a term of up to two years:

Finn Haugan, Chairman of the Board
Dag Mejdell, Vice Chairman
Heine Wang, Board Member
Maria Tho, Board Member
Trine Sæther Romuld, Board Member
Jan Skogseth, Board Member
Camilla AC Tepfers, Board Member
Kjetil Skjæveland, Board Member

The decision takes effect from 1st October 2024.

Item 5: Election to the nominating committee of SpareBank 1 Sør-Norge ASA

The extraordinary general meeting elected the following individuals as members of the nominating committee of SpareBank 1 Sør-Norge ASA for a term of one year:

Per Sekse, Chairman
Kirsti Tønnessen, Member
Kjetil Houg, Member
Odd Torland, Member
Gisle Dahn, Member

Anne Berg Behring

The decision takes effect from 1st October 2024.

Item 6: Approval of the nominating committee's instructions in SpareBank 1 Sør-Norge ASA

The extraordinary general meeting approved the nominating committee's instructions for SpareBank 1 Sør-Norge ASA. The decision takes effect from 1st October 2024.

Item 7: Approval of remuneration rates in SpareBank 1 Sør-Norge ASA

The extraordinary general meeting approved the nominating committee's proposal for the remuneration rate for the vice chairman of the board in SpareBank 1 Sør-Norge ASA. The vice chairman of the board will be remunerated with NOK 556,500 per year. The decision takes effect from 1st October 2024.

There were no further matters for consideration, and the meeting was adjourned.

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Dag Mejdell

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Jan Kristian Byberg

Vedlegg / Appendix 2: Stemmeoversikt / Voting overview

Sparebank 1 SR Bank ASA EKSTRAORDINÆR GENERALFORSAMLING / EGM 19 september 2024

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene i selskapet avholdt den 19 september 2024, BEKREFTES HERVED at resultatet av avstemmingen er korrekt angitt som følger:-

/

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 19 september 2024, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Totalt antall stemmeberettigede aksjer / Issued voting shares: 264 220 654

	STEMMER / VOTES FOR	%	STEMMER / VOTES MOT / AGAINST	%	STEMMER / VOTES AVSTÅR / WITHHELD	STEMMER TOTALT / VOTES TOTAL	% AV STEMME- BERETTIG KAPITAL AVGITT STEMME / % ISSUED VOTING SHARES VOTED	IKKE AVGITT STEMME I MØTET / NO VOTES IN MEETING
2	182 007 658	100,00	164	0,00	0	182 007 822	68,88 %	23 350
3	182 007 291	100,00	164	0,00	367	182 007 822	68,88 %	23 350
4	167 476 553	92,02	14 530 902	7,98	367	182 007 822	68,88 %	23 350
5a	182 006 353	100,00	1 050	0,00	419	182 007 822	68,88 %	23 350
5b	182 006 753	100,00	650	0,00	419	182 007 822	68,88 %	23 350
5c	182 006 353	100,00	1 050	0,00	419	182 007 822	68,88 %	23 350
5d	181 828 715	99,90	178 688	0,10	419	182 007 822	68,88 %	23 350
5e	181 828 715	99,90	178 688	0,10	419	182 007 822	68,88 %	23 350
5f	181 829 115	99,90	178 288	0,10	419	182 007 822	68,88 %	23 350
6	181 825 064	99,90	178 288	0,10	4 470	182 007 822	68,88 %	23 350
7	181 992 768	100,00	824	0,00	14 230	182 007 822	68,88 %	23 350

Freddy Hermansen
DNB Bank ASA
Avdeling utsteder / Issuer Services

Vedlegg 1 / Appendix 1: Fremmøtte aksjonærer / Shareholders present

**Totalt representert /
Attendance Summary Report**
Sparebank 1 SR Bank ASA
Ekstraordinær generalforsamling / EGM
torsdag 19. september 2024

Antall personer deltakende i møtet / Registered Attendees:	29
Totalt stemmeberettiget aksjer representert / Total Votes Represented:	182 031 172
Totalt antall kontoer representert / Total Accounts Represented:	639
Totalt stemmeberettiget aksjer / Total Voting Capital:	264 220 654
% Totalt representert stemmeberettiget / % Total Voting Capital Represented:	68,89 %
Totalt antall utstede aksjer / Total Capital:	264 268 969
% Totalt representert av aksjekapitalen / % Total Capital Represented:	68,88 %
Selskapets egne aksjer / Company Own Shares:	48 315

Sub Total: 16 13 182 031 172

<u>Kapasitet / Capacity</u>	<u>Registrerte Ikke-Stemmeberettigede</u>			
	<u>Registrerte Deltakere / Registered Attendees</u>	<u>Deltakere / Registered Non-Voting Attendees</u>	<u>Registrerte Stemmer / Registered Votes</u>	<u>Kontoer / Accounts</u>
Aksjonær / Shareholder (web)	13	0	6 583 594	13
Gjest / Guest (web)	0	13		
Forhåndsstemmer / Advance votes	1	0	171 205 366	569
Styrets leder med fullmakt / COB with Proxy	1	0	4 230 912	51
Styrets leder med Instruksjoner / COB with instruc	1	0	11 300	6

Freddy Hermansen
DNB Bank ASA
Avdeling utsteder / Issuer Services