

## To: Equity Certificate Holders' Election Meeting

From : Administrasjonen v/Kristin Sæther

Date: 14.januar 2025

Type of Case: Information

### Case: Opening of the meeting

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#### **1. Background**

The meeting is opened by the chair of the representatives.

#### **2. Review of the Case**

The case is presented orally during the meeting.

#### **3. Decision**

*The case was taken for information.*

#### **Attachments to the Case:**

No attachments to the case.

## To: Equity Certificate Holders' Election Meeting

From: Administration/Kristin Sæther

Date: 14.januar 2025

Type of Case: Decision

### Case: Election of Meeting Leader

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#### **1. Background**

A meeting leader must be elected to lead the election meeting.

#### **2. Review of the Case:**

Knut Solberg has previously led the election meeting and is proposed as the leader of the election meeting in 2025 as well.

#### **3. Decision:**

*Knut Solberg was elected as the meeting leader.*

#### **Attachments to the Case:**

No attachments to the case.

## To: Equity Certificate Holders' Election Meeting

From: Administration/Kristin Sæther

Date: 14.januar 2025

Type of Case: Decision

### Case: Approval of Notice and Agenda

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#### **1. Background**

The notice and agenda must be approved before the election meeting can be declared open.

#### **2. Review of the Case:**

The notice with the agenda was distributed to all owners through letters, special notifications to managers, through smn.no, and as a stock exchange announcement. The notice was distributed 3 weeks before the meeting.

#### **3. Decision:**

*The notice and agenda were approved, and the meeting was declared legally convened*

#### **Attachments to the Case:**

No attachments to the case.

## To: Equity Certificate Holders' Election Meeting

From: Administration/Kristin Sæther

Date: 14.januar 2025

Type of Case: Decision

Case: Election of a person to sign the minutes together with the meeting leader

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### **1. Background**

Election of a person to sign the minutes together with the meeting leader

### **2. Review of the Case:**

The minutes must be signed by a person in addition to the meeting leader.

### **3. Decision:**

*(Person X) was elected to sign the minutes together with the meeting leader.*

### **Attachments to the Case:**

No attachments to the case.

# Til: Equity Certificate Holders' Election Meeting

**From:** Administration v/Kristin Sæther

**Date:** January 14, 2025

**Type of Case:** Information

## Case: Opening of the meeting by the chair of the representatives

### 1. Background

The nomination committee nominates members to the representatives and has nominated equity certificate holders to the equity certificate holders' election meeting.

### 2. Review of the Case:

The nomination committee has reviewed the case multiple times during the autumn of 2024, with a particular focus on the balance between continuity and renewal, as well as the gender and age composition of the ownership group.

The reason one member is elected for 2 years is that one of the current members has exceeded the maximum period and is being replaced accordingly.

### 3. Decision

*The election meeting elected the following candidates for a permanent position for four years:*

Name	Election Status	Private or Institutional Owner	Owner of Number of Certificates
Kjell Fordal	New	Private	132,440
Elin Sæheim Fossvik	Promotion from Deputy	Private	557
Harald Ellefsen	New	Private	80,700
May Britt Bjørnevaag	Promotion from Deputy	Private	250
Åsmund Skår	Re-election	Private	2,003

<b>Name</b>	<b>Election Status</b>	<b>Private or Institutional Owner</b>	<b>Owner of Number of Certificates</b>
<b>Frode Hassel</b>	<b>Re-election</b>	<b>Private, and through Frode Hassel AS</b>	<b>49,122</b>
<b>Olav Sem Austmo</b>	<b>Re-election</b>	<b>Represents Sparebankstiftelsen SMN</b>	<b>6,470,110</b>
<b>Berit Rian</b>	<b>New</b>	<b>Private</b>	<b>50</b>

The election meeting elected the following candidate for a permanent position for two years:

<b>Name</b>	<b>Election Status</b>	<b>Private or Institutional Owner</b>	<b>Owner of Number of Certificates</b>
<b>Bente Fylken</b>	<b>New</b>	<b>Private</b>	<b>100</b>

The election meeting elected the following candidates as deputy members of the representatives for four years:

<b>Name</b>	<b>Election Status</b>	<b>Private or Institutional Owner</b>	<b>Owner of Number of Certificates</b>
<b>Jan-Gunnar Heglund</b>	<b>Re-election</b>	<b>Heglund Holding AS</b>	<b>500</b>
<b>Heidi Blengsli Aabel</b>	<b>Re-election</b>	<b>HIBA AS</b>	<b>100</b>
<b>Aurora Koteng</b>	<b>New</b>	<b>Koteng Holding AS</b>	<b>121,423</b>

#### **Attachments to the Case:**

Equity certificate holders in the representatives if the nomination is adopted.

Member/Deputy	Code	First Name	Middle Name	Last Name
Member	01	Knut		Solberg
Member	02	Åsmund		Skår
Member	03	Frithjof		Anderssen
Member	04	Frode		Hassel
Member	05	Lars Ove		Løseth
Member	06	Olav Sem		Austmo
Member	07	Kjell		Fordal
Member	08	Elin Sæheim		Fossvik
Member	09	Harald		Ellefesen
Member	10	May Britt		Bjørnevaag
Member	11	Berit		Rian
Member	12	Bente		Fylken
Deputy	01	Jan Gunnar		Heglund
Deputy	02	Torbjørn		Vik
Deputy	03	Elin Sæheim		Fossvik
Deputy	04	Tove Moe		Dyrhaug
Deputy	05	Kjell		Hagan
Deputy	06	Sivert		Dombu
Deputy	07	Heidi		Blengsli
Deputy	08	Marius		Vinje
Deputy	09	Aurora		Koteng
Deputy	10	Trond	Bernhard	Brekke