

(fornavn) (etternavn)

(Gateadresse)

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NOTICE OF ELECTION MEETING FOR EQUITY CERTIFICATE HOLDERS IN SPAREBANK 1 SMN

You are hereby invited to the election meeting for equity certificate holders in SpareBank 1 SMN on Wednesday, February 5, 2025, at 14:00 in SpareBank 1 SMN's premises at Søndre gate 4 in Trondheim.

Participation in the meeting can be done physically or digitally.

Physical attendance requires registration, and you can vote in advance or at the meeting. Even when participating in the physical meeting, you will be asked to log in to the link described below.

Digital participation can be done by proxy, advance voting, or through chat during the meeting. The meeting will not be streamed, and there is no possibility to participate via video.

Regardless of the form of participation, please log in here

<https://web.lumiagm.com/164471974> with your **username** ("username") and **password** ("password") to register your participation and give proxy or votes. Other proposals can also be submitted.

You vote for the certificates you own and/or have a proxy for.

Agenda:

1. Opening of the meeting by the chair of the representatives
2. Election of meeting chair
3. Approval of the notice and agenda
4. Election of a person to sign the minutes together with the meeting chair
5. Election of members to SpareBank 1 SMN's representatives

Meeting documents are available in Norwegian on the bank's website smn.no/valg.

For SpareBank 1 SMN

Kristin Sæther
Head of Group Administration
Email: krs@smn.no

The nomination committee's recommendation follows below. The nomination committee's recommendation is unanimous, and the committee considers the candidates to be independent.

The nomination committee recommends 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	2003
Frode Hassel	Re-election	Private, and through Frode Hassel AS	49 122
Olav Sem Austmo	Re-election	Represents Sparebankstiftelsen SMN	6 470 110
Berit Rian	New	Privat	50

The nomination committee recommends the following candidate for a permanent position for two years:

Name	Election Status	Private or Institutional Owner	Owner of Number of Certificates
Bente Fylken	New	Privat	100

The nomination committee recommends the following persons as deputy members of the representatives for four years:

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