

Protocol for general meeting BIEN SPAREBANK ASA

ISIN:	<u>NO0012706763 BIEN SPAREBANK ASA</u>
General meeting date:	28/01/2026 16.00
Today:	28.01.2026

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 1 Election of a meeting chair and a person to co-sign the minutes						
Ordinær	4,487,041	0	4,487,041	0	0	4,487,041
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	78.99 %	0.00 %	78.99 %	0.00 %	0.00 %	
Total	4,487,041	0	4,487,041	0	0	4,487,041
Agenda item 2 Approval of the notice and agenda						
Ordinær	4,487,041	0	4,487,041	0	0	4,487,041
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	78.99 %	0.00 %	78.99 %	0.00 %	0.00 %	
Total	4,487,041	0	4,487,041	0	0	4,487,041
Agenda item 3 Amendments to the articles of association						
Ordinær	4,487,041	0	4,487,041	0	0	4,487,041
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	78.99 %	0.00 %	78.99 %	0.00 %	0.00 %	
Total	4,487,041	0	4,487,041	0	0	4,487,041

Registrar for the company:

DNB Bank ASA

Signature company:

BIEN SPAREBANK ASA

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	5,680,198	34.38	195,256,806.25	Yes
Sum:				

§ 5-17 Generally majority requirement

requires majority of the given votes

§ 5-18 Amendment to resolution

Requires two-thirds majority of the given votes

like the issued share capital represented/attended on the general meeting