

## **MINUTES FROM THE EQUITY CERTIFICATE HOLDERS' ELECTION IN SPAREBANK 1 HELGELAND**

The election for the equity certificate holders in SpareBank 1 Helgeland was held digitally on 18 February 2026 from 00:00 to 14:00.

Eligible voters were required to both register and cast their votes via:  
<https://valg.kantega.no/valg/sbh>.

The invitation, together with the nomination committee's recommendation, was sent via Euronext Investor Services to those who have approved digital communication. All other invitations were sent by post.

### **Items for Consideration:**

#### **01 Registration and Voting Record**

A total of 41 pre-registered equity certificate holders, including proxies, were registered, representing 9 061 079 equity certificates. Of these, 36 257 equity certificates were held in the bank's own portfolio. The share of pre-registered equity certificates amounted to 33,62%

26 equity certificate holders cast their votes in the election. This includes privately registered equity certificate holders whose pre-approval was confirmed on the election day.

The total share of equity certificates represented was 28,54%.

All eligible voters were approved and identified using BankID.

No alternative candidates were proposed during the registration period, and all voters supported the nomination committee's recommendation.

The participant list with the number of votes and the full list of participants, proxies and votes has been reviewed and verified. The report and results from Kantega are attached to these minutes.

#### **02 Election of 1 Member to the Supervisory Board for the Period 2026–2029**

There are currently 10 equity certificate holder-elected members in the Supervisory Board. This number shall be reduced to 8. The nomination committee may therefore nominate one new candidate or propose re-election of one of the three members whose term now ends.

##### The Nomination Committee's Recommendation:

Inger Gunn Sande – *Brønnøy Municipality* (new) 2026/2029  
Represents HIFO Invest AS and Saturn Invest AS

### **RESOLUTION:**

***Inger Gunn Sande, Brønnøy – For the period 2026/2029***

**03 Election of 3 Deputy Members Elected by the Equity Certificate Holders to the Supervisory Board for the Period 2026/2029**

There are currently 10 deputy members elected by the equity certificate holders in the Supervisory Board. This number shall be reduced to 3.

The 3 deputy members whose terms now end will step down. This leaves 7 deputy members not up for election, which is 4 more than the number required going forward. The nomination committee shall therefore nominate 3 of these 7 as new deputy members.

The Nomination Committee's Recommendation:

Anne Paasche Jakobsen – Rana *Municipality* (re-election) 2026/2029  
Represents Øijord & Aanes AS

Magne Saltnes – Brønnøy *Municipality* (re-election) 2026/2029

Stian Arntsberg – Grane *Municipality* (re-election) 2026/2029  
Represents Svenningdal Trevarefabrikk AS.

**RESOLUTION:**

***Anne Paasche Jakobsen, Rana – for the period 2026/2029***

***Magne Saltnes, Brønnøy – for the period 2026/2029***

***Stian Arntsberg, Grane – for the period 2026/2029***

*All candidates have been consulted and have confirmed their willingness to stand for election. The candidates meet the requirements for being elected equity certificate holder representatives in the Supervisory Board.*

*The nomination committee has emphasised background and competence, as well as geography and gender.*

**04 Determining the Order of Deputies' Attendance Obligations**

The Nomination Committee's Recommendation:

- 1. Anne Paasche Jakobsen – Rana Municipality*
- 2. Magne Saltnes – Brønnøy Municipality*
- 3. Stian Arntsberg – Grane Municipality*

**RESOLUTION:**

***The nomination committee's recommendation was approved.***

No further items were presented for consideration.

18. februar 2026

*The minutes are signed electronically*

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*Per Gunnar Hjorthen*

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*Sverre Klausen*