



Meeting of the Supervisory Board held on 21 June 2022

Minutes

Item 1

Opening of the meeting by the Supervisory Board chair

Recording of members present

The meeting was held on Microsoft Teams

The following equity certificate (EC) holders attended:

Knut Solberg, Lars Bjarne Tvete, Olav Sem Austmo, Berit Tiller, Åsmund Skår, Nina Kleven and Therese Bjørstad Karlsen

The following depositors attended:

Per Olav Tyldum, Vegard Forbord, Anne Peggy Møller, Elin Hagerup, Randi Bakken, Geir Hagen, Anne Rita Bakken and Marit Sellie Eriksen.

The following publicly appointed members attended:

Rasmus Skålholt and Stig Klomsten

The following employees attended:

Anders Skrove, Bjørn Larsen, Anne Valstad-Aalmo, Geir Tore Mathisen, Johan Olav Valseth Lian, Erik Gunnes, Eivind Langseth and Johanne Storler.

Twenty-five members were present and the meeting was duly declared quorate.

The following were also present:

From the Bank's Board of Directors: Kjell Bjordal, Mette Kamsvåg, Inge Lindseth and Christina Straub.

From the Bank's Administration: Group CEO Jan-Frode Janson, executive director Kjersti Hønstad, executive director Rolf Jarle Brøske and manager Berit Rustad

Minutes: Berit Rustad.

Item 2

Approval of the notice of the meeting and the agenda

Resolution:

All resolutions were unanimous.

The Supervisory Board chair made reference to the invitation by e-mail dated 20 June 2022 and requested any comments thereon. No comments to the notice of the meeting or to the agenda were forthcoming, and the latter were duly approved.

Item 3

Appointment of two persons to sign the minutes together with the meeting chair

Resolution:

Elin Hagerup and Olav Sem Austmo were appointed to sign the minutes together with the meeting chair.

Item 4

Briefing on the agreement of intent between SpareBank 1 SMN and SpareBank 1 Søre Sunnmøre to merge the two banks

Resolution:

Taken as information

Trondheim, 21 June 2022

Knut Solberg
Supervisory Board chair

Elin Hagerup

Olav Sem Austm