

MINUTES FROM EXTRAORDINARY GENERAL MEETING OF SPAREBANK 1 SØR-NORGE ASA – 30.09.2025

An extraordinary general meeting in SpareBank 1 Sør-Norge ASA was held as an electronic meeting on 30 September 2025 at 16:00.

The meeting was opened by the Chairman of the Board, Finn Haugan, who chaired the meeting in accordance with § 4-2 of the Articles of Association.

14 shareholders and proxies representing 117,916,349 shares were in attendance. The total number of shares represented, including proxies and advance votes, was 259,420,739 shares, and this also represented the total number of shares with voting rights at the general meeting. Total represented by the share of capital was 69.10 %.

ITEM 2 APPROVAL OF NOTICE AND AGENDA

The notice and agenda were approved, and the general meeting was declared lawfully constituted.

ITEM 3 ELECTION OF A PERSON TO SIGN THE MINUTES TOGETHER WITH THE CHAIRMAN

Kjetil Skjæveland was elected to sign the minutes together with the chairman.

ITEM 4 AUTHORISATION TO THE BOARD OF DIRECTORS TO IMPLEMENT A SHARE BUY-BACK PROGRAM.

The general meeting resolved to authorize the board to implement a share buy-back program.

- In accordance with the Public Limited Liability Companies Act § 9-4 and the Financial Institutions Act § 10-5, the board is authorized, on behalf of the company and in one or more transactions, to acquire own shares with a total nominal value of up to NOK 187,727,613, corresponding to approximately 2% of the current share capital.
- The maximum amount payable per share is NOK 225, and the minimum is NOK 25.
- Acquisition of shares shall take place through purchases in the securities market via Euronext Oslo Børs.
- Repurchase of own shares is subject to approval by the Financial Supervisory Authority of Norway.
- The authorization is valid until the Company's ordinary general meeting in 2026, but in any case no later than 30 June 2026.

Attached to the minutes was a detailed overview of the voting results, including the number of votes for and against the respective resolutions, cf. Public Limited Liability Companies Act § 5-16.

Finn Haugan thanked everyone for attending. The general meeting was then adjourned.

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Finn Haugan

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Kjetil Skjæveland

Vedlegg 1 / Appendix 1: Fremmøtte aksjonærer / Shareholders present

Totalt representert / Attendance Summary Report

Sparebank 1 Sør-Norge ASA

Ekstraordinær Generalforsamling / EGM

tirsdag 30. september 2025

Antall personer deltagende i møtet / Registered Attendees:	14
Totalt stemmeberettiget aksjer representert / Total Votes Represented:	259 420 739
Totalt antall kontoer representert / Total Accounts Represented:	695

Totalt stemmeberettiget aksjer / Total Voting Capital:	375 420 844
% Totalt representert stemmeberettiget / % Total Voting Capital Represented:	69,10 %
Totalt antall utstede aksjer / Total Capital:	375 456 307
% Totalt representert av aksjekapitalen / % Total Capital Represented:	69,09 %
Selskapets egne aksjer / Company Own Shares:	35 463

Sub Total:	14	259 420 739
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<u>Kapasitet / Capacity</u>	<u>Registrerte Deltakere / Registered Attendees</u>	<u>Registrerte Stemmer / Registered Votes</u>	<u>Kontoer / Accounts</u>
Aksjonær / Shareholder (web)	11	117 916 349	11
Styrets leder med fullmakt / COB with proxy	1	32 109 350	44
Styrets leder med instruksjoner / COB with instruc	1	32 057	3
Forhåndsstemmer / Advance votes	1	109 362 983	637

Freddy Hermansen
DNB Bank ASA
Issuer services

Vedlegg / Appendix 2: Stemmeoversikt / Voting overview

Sparebank 1 Sør-Norge ASA EKSTRAORDINÆR GENERALFORSAMLING / EGM 30 september 2025

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene i selskapet avholdt den 30 september 2025, BEKREFTES HERVED at resultatet av avstemmingen er korrekt angitt som følger:-

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As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 30 september 2025, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Totalt antall stemmeberettigede aksjer / Issued voting shares: 375 420 844								
	STEMMER / VOTES FOR	%	STEMMER / VOTES MOT	%	STEMMER / VOTES AVSTÅR	STEMMER TOTALT / VOTES TOTAL	% AV STEMME- BERETTIG KAPITAL AVGITT STEMME / % ISSUED VOTING SHARES VOTED	IKKE AVGITT STEMME I MØTET / NO VOTES IN MEETING
2	259 405 880	100,00	0	0,00	440	259 406 320	69,10 %	14 419
3	259 398 817	100,00	0	0,00	7 503	259 406 320	69,10 %	14 419
4	259 376 191	100,00	9 488	0,00	28 694	259 414 373	69,10 %	6 366

Freddy Hermansen
DNB Bank ASA
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