



Minutes from the election meeting for equity certificate holders

Date: 14 February 2024

Place: Sparebanken Sør, Kristiansand

5 equity certificate holders attended the meeting, representing a total of 12.745.117 equity certificates, proxies included, corresponding to 30,56%. Sparebankstiftelsen Sparebanken Sør holds 10.925.765 of the equity certificates represented on the meeting.

CEO Geir Bergskaug and Director Group Support Rolf H. Søraker represented the management of the bank.

Rolf H. Søraker welcomed the participants and gave the floor to Nina Gumpen Hansen who opened the meeting. Hansen was elected chair of the meeting, and Alf Albert was elected to co-sign the minutes.

Election

4 members and 1 deputy member must be elected to the general meeting for the period 2024 – 2028.

The nomination committee's recommendation:

Members

Nina Berit Gumpen Hansen – re-election
Eskild Stenhaug
Alf Albert
Gunnar Hillestad

Deputy member

Rune Røiseland

In addition Gisle Lunde announced his candidacy.

The present members agreed to oral voting.

The election result:

The following members and deputy member were elected for the period 2024 – 2028:

Nina Berit Gumpen Hansen - member

Eskild Stenhaug - member

Alf Albert - member

Gunnar Hillestad - member

Rune Røiseland – deputy member

Presentation

CEO Geir Bergskaug gave a status of business and answered questions.

A list of participants, including numbers of equity certificates, is attached to these minutes.

Kristiansand, 14 February 2024

Nina Gumpen Hansen
Sign.

Alf Albert
Sign.

Deltakere på valgmøtet 14.02. 2024

Deltagere	Antall EK-bevis	Antall inkl. fullmakt
Eskild Stenhaug		10.925.765
Alf Albert	27000	137.000
Nina Gumpen Hansen		1.678.163
Ronny Eikerol	904	904
John Hansen	84	84
		12.745.117

Fullmakter	Fullmakt til	Antall
Sparebankstiftelsen Sparebanken Sør	Eskild Stenhaug	10925765
Gumpen Bileiendom	Møteleder	174209
Eivind Motland	Møteleder	100
Melkeveien utvikling	Møteleder	800
Aasland Kjemi AS	Møteleder	800
Andr. Aasland AS	Møteleder	800
Andreas Aasland Gårdselskapet ANS	Møteleder	800
Jacob Aasland	Møteleder	800
Acan AS	Alf Albert	20000
Acto AS	Alf Albert	60000
Åse Holmen Nyberg	Alf Albert	30000
Pluss+Verdier	Gisle Lunde	315
Skofthoss Misjonsmenighet	Gisle Lunde	160
Der du bor	Gisle Lunde	5751
Tinden Holding AS	Kim Johanson Tanke	20000
Verdipapirfondet Holberg Norge	Møteleder	535000
Ba Van Nguyen	Nina B Gumpen Hansen	20000
SEB (på vegne av diverse eiere)	Møteleder	938790
Citibank Europe (på vegne av diverse eiere)	Møteleder	6064

Antall utstedte egenkapitalbevis	41703057
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EK-bevis på møtet **30,56%**