

**Minutes from:** Extraordinary general meeting in Sparebanken Sør

**Date and place of meeting:** Kristiansand, 2 October 2024

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**1. Call to order**

The meeting was called to order by chair of the general meeting Anne Omholt Hovstad.

**2. Roll call**

A roll call was made. Of a total of 28 members/deputy members, the roll showed the following members present:

| Deposit members   | Public members | EC members               | Employee members          |
|-------------------|----------------|--------------------------|---------------------------|
| Hege Nodeland     | Janne Nystøl   | Nina Berit Gumpen Hansen | Jan-Inge Wågestad         |
| Anders Gaudestad  | Jan Dukene     | Harald Rune Øyhovden     | Bolette Ingeberg          |
| Berit T. Knudsen  | Bjørn Rudborg  | Ole Moe dy               | Veronica Hamstad          |
| Jorunn Gislefoss  |                | Pernille K. Gulowsen     | Vidar Ås                  |
| Anne O. Hovstad   |                | Rune Røiseland           | Geir Tveit                |
| Terje Røsnes      |                | Conrad Drangslund        | Roger Henriksen           |
| Birgitte Midgaard |                | Vibekke Hellesund        | Ida Zoë Salvesen Waatevik |
|                   |                | Alf Albert               |                           |
|                   |                | Gunnar Hillestad         |                           |

In addition, the following were present: representatives from the board, representatives from the board of directors and independent auditor.

**3. Appointment of two members to co-sign the minutes**

Harald Rune Øyhovden and Berit T. Knudsen were appointed to co-sign the minutes together with chair of the general meeting.

**4. Approval of the agenda**

The notice and agenda were made available in Admincontrol 10 September 2024.

There were no objections to the notice and agenda.

Vibekke Hellesund, Anders Gaudestad and Bolette Ingeberg were elected to count the votes.

**5. Merger plan between Sparebanken Sør and Sparebanken Vest**

CEO Geir Bergskaug informed about the merger plan between Sparebanken Sør and Sparebanken Vest and answered various questions.

A vote was conducted, and the proposal for a merger between Sparebanken Sør and Sparebanken Vest was approved.

**The general meeting made the following decision:**

*The merger plan dated August 28, 2024, for the merger of Sparebanken Vest (org. no. 832 554 332) as, the acquiring bank, and Sparebanken Sør (org. no. 937 894 538) as the transferring bank, is approved. Sparebanken Sør will be dissolved upon the completion of the merger.*

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Kristiansand, 2 October 2024

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Sign.

Anne Omholt Hovstad  
Chair of the general meeting

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Sign.

Harald Rune Øyhovden  
Member of the general meeting

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Sign.

Berit T. Knudsen  
Member of the general meeting

Please note that this translation from Norwegian has been prepared for information purposes only.