

Minutes from: Extraordinary general meeting in Sparebanken Sør

Date and place of meeting: Kristiansand, 2 October 2024

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

Hege Nodeland
Anders Gaudestad
Berit T. Knudsen
Jorunn Gislefoss
Anne O. Hovstad
Terje Røsnes
Birgitte Midgaard

Public members

Janne Nystøl
Jan Dukene
Bjørn Rudborg

EC members

Nina Berit Gumpen Hansen
Harald Rune Øyhovden
Ole Moe dy
Pernille K. Gulowsen
Rune Røiseland
Conrad Drangslund
Vibekke Hellesund
Alf Albert
Gunnar Hillestad

Employee members

Jan-Inge Wågestad
Bolette Ingeberg
Veronica Hamstad
Vidar Ås
Geir Tveit
Roger Henriksen
Ida Zoi Salvesen Waatevik

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.

Kristiansand, 2 October 2024

Sign.

Anne Omholt Hovstad
Chair of the general meeting

Sign.

Harald Rune Øyhovden
Member of the general meeting

Sign.

Berit T. Knudsen
Member of the general meeting

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