

Minutes from the election meeting for equity certificate holders

Date: 7 February 2025

Place: Sparebanken Sør, Kristiansand

7 equity certificate holders attended the meeting, representing a total of 12.745.117 equity certificates, proxies included, corresponding to 26,16 %. Sparebankstiftelsen Sparebanken Sør holds 10.849.009 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 Søraker welcomed everyone and opened the meeting. Eldbjørg Dahl was elected to lead the meeting, and the notice was approved. Lars Falkenberg was elected to sign the protocol together with Dahl.

Election

2 members and 1 deputy member must be elected to the general meeting.

The nomination committee's recommendation:

Members	Deputy member
Lars Falkenberg	Tørres Kristian Brøvig
Jan Omli Larsen	

In addition Ronny André Eikerol announced his candidacy.

The present members agreed to oral voting.

The election result:

The following members and deputy member were elected:

Lars Falkenberg - member

Jan Omli Larsen – member

Tørres Kristian Brøvig – 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, 7 February 2025

Eldbjørg Dahl
Sign.

Lars Falkenberg
Sign.

Deltakere på valgmøtet 7.02. 2025

Deltagere	Antall EK-bevis inkl. fullmakt
Eldbjørg Dahl, Sparebankstiftelsen, leder av EK-valgkomité	5.340
Sparebankstiftelsen Sp.banken Sør v/Eskild Stenhaug, leder av stiftelsen	10.849.009
Ronny André Eikerol	840
Jan Omli Larsen	10.159
Lars Falkenberg	18.100
Otto Randøy	3.000
Svein Bringsjord	7.524
Ole Moe d.y.	15.253
	10.909.225

Fullmakter	Fullmakt til	EK-bevis
William Bergesen	Ole Moe d.y.	502
O Randøy AS	Otto Randøy	3.000
Eivind Motland	Møteleder	100
Castor Invest v/Jan Gunnar Boehlke	Møteleder	4.200
Brown Brothers Harriman	Møteleder	1.040
Ole Moe Holding AS	Ole Moe d.y.	14.537

Antall utstedte egenkapitalbevis	41703057
---	-----------------

EK-bevis på møtet	26,16 %
--------------------------	----------------