

**To equity capital certificate
holders in SpareBank 1 Østlandet**

Hamar, 10.02.2025

Notice to attend the election meeting for equity capital certificate holders in SpareBank 1 Østlandet

Equity capital certificate holders are invited to attend the election meeting in order to elect members and deputies to the supervisory board of SpareBank 1 Østlandet

Tuesday 25 February 2025 at 13.00 CET

at the headquarter of SpareBank 1 Østlandet (address: Strandgata 15, Hamar, Norway). Registration from 12.30 CET.

This year 3 members and 3 deputies will be appointed among the equity capital certificate holders for the supervisory board for a term for four years.

The Supervisory Board is our highest governing body and it must ensure that the bank serves its purpose and operates in accordance with laws and regulations. A meeting is held once per year. The supervisory board has 40 members and 40 deputies. They represent customers, publicly elected officials (county council), equity capital certificate holders and employees. Of these, 12 members and 12 deputies are elected by equity capital certificate holders.

Equity capital certificate holders registered with VPS at the time of the election meeting are eligible to vote. Each equity certificate gives one vote.

Agenda:

- Information on the bank's financial statements for 2024 by CEO Klara-Lise Aasen
- Election of members and deputies among equity capital certificate holders to the bank's supervisory board

Equity certificate holders who wish to participate in the meeting and vote during the meeting are asked to register on our website.

Equity certificate holders who wish to vote by proxy before the meeting are asked to submit a proxy form duly completed. The form is available on our website, along with the registration to participate.

Registration and any proxy must be returned and received by the bank no later than Monday, 24 February 2025, at 13:00 CET.

Information including participation and proxy forms is available at www.sb1ostlandet.no/election. Proxy forms can be uploaded in the participation registration site or sent by email to valg@sb1ostlandet.no

No fee is paid for participation in the election meeting. The meeting will be held in Norwegian.

Sincerely,
SpareBank 1 Østlandet

Pål Jan Stokke (sign.)
Chairman of the Supervisory Board

Address:
Strandgata 15
Postboks 203
2302 Hamar

Telephone:
915 07040

Company registration no.:
920426530

Webpage:
sb1ostlandet.no

Nomination committee's recommendation

With reference to the Articles of Association § 5-2 jf § 3-4, the nomination committee recommended the election of 3 out of 12 members and 3 out of 12 deputies from the equity capital certificate holders to the Supervisory Board for four years. The members and deputies nominated for the equity capital certificate holders that they represent, have been evaluated and found eligible, and have expressed willingness to stand for election. The nomination committee's recommendation are unanimous.

Members		Recommendation	New election term
Bjørnar Otterhaug <i>Sparebankstiftelsen Hedmark</i>	2023-2027		
Trond Hagerud <i>Sparebankstiftelsen Hedmark</i>	2022-2026		
Thorleif Sørhol Nielsen <i>Mustelidae AS</i>	2022-2026		
Marianne Steenland <i>Sparebankstiftelsen Hedmark</i>	2023-2027		
Jørgen Haugli <i>Pareto Invest AS</i>	2023-2027		
Tore Larsen, Stiftelsen <i>Stange og Romedal brannkasse</i>	2021-2025	Tore Larsen, Stiftelsen <i>Stange og Romedal brannkasse</i>	2025-2029
Bjørnar Håkensmoen <i>Sparebankstiftelsen Hedmark</i>	2024-2028		
Marit Johnsrud <i>Sparebankstiftelsen Hedmark</i>	2024-2028		
Olav Vold <i>Sparebankstiftelsen Hedmark</i>	2024-2028		
Jo Simen Drågen <i>Haugans Hus AS</i>	2022-2026		
Peggy Hessen Følsvik <i>Landsorganisasjonen i Norge (LO)</i>	2021-2025	Peggy Hessen Følsvik <i>Landsorganisasjonen i Norge (LO)</i>	2025-2029
Terje Olav Olsson <i>Landsorganisasjonen i Norge (LO)</i>	2021-2025	Siv Schau <i>Landsorganisasjonen i Norge (LO)</i>	2025-2029
Deputy members		Recommendation	New election term
Erik Ringnes <i>Sparebankstiftelsen Hedmark</i>	2024-2028		
Guro Storlien Evensen <i>Sparebankstiftelsen Hedmark</i>	2024-2028		
Mette Hansen Christiansen <i>Sparebankstiftelsen Hedmark</i>	2024-2028		
Jan Furseth <i>Mustelidae AS</i>	2022-2026		
Monica Amanda Haugan <i>Haugans Hus AS</i>	2022-2026		
Iren Carlstrøm <i>Sparebankstiftelsen Hedmark</i>	2022-2026		
Per Kristian Mengshoel <i>Sparebankstiftelsen Hedmark</i>	2023-2027		
Anborg Bogsti, Stiftelsen <i>Stange og Romedal brannkasse</i>	2021-2025	Louise Gjør, Stiftelsen <i>Stange og Romedal brannkasse</i>	2025-2029
Trine Charlotte Høgås-Ellingsen, <i>Pareto Invest AS</i>	2023-2027		
Gunnar Aakran Eek <i>Sparebankstiftelsen Hedmark</i>	2023-2027		
Anne Berit Aker Hansen <i>Landsorganisasjonen i Norge (LO)</i>	2021-2025	Anne Berit Aker Hansen <i>Landsorganisasjonen i Norge (LO)</i>	2025-2029
Asle Reime <i>Landsorganisasjonen i Norge (LO)</i>	2021-2025	Asle Reime <i>Landsorganisasjonen i Norge (LO)</i>	2025-2029

Hamar 24 January 2025

Marit Johnsrud (sign) / Chair of the Nomination Committee