

To: Permanent members of the Board of Trustees, the Board of Directors, the auditor and the bank's management

Summons sent to deputy members for orientation only. If attendance is required, the deputy member will be contacted

Summons to constituent meeting for the Board of Trustees at SpareBank 1 Helgeland

Wednesday, March 26, 2025, at 10:30 AM

The meeting will be held at the premises of SpareBank 1 Helgeland in Mosjøen

Agenda:

Case 1 Opening of the meeting by the Chair of Trustees

Case 2 Creation of participation list of present members

Case 3 Approval of the summons and agenda

Case 4 Election of two persons to sign the protocol

Case 5 Information on the election of employee representatives

Case 6 Elections 2025:

- a) Deputy chair of the Board of Trustees for 2025
- b) Chair of the Board of Directors for the period 2025/2026
- c) 2 members to the Board of Directors for the period 2025/2026
- d) 3 permanent members including the Chair and Deputy Chair to the Election Committee for the elections in 2026/2027
- e) 3 personal deputy members to the Election Committee for the elections in 2026/2027

Case 7 Determination of fee rates for trustees

Members of the Board of Trustees who are unable to attend are requested to notify as soon as possible by email to hege.gulbrandsen-koppervik@sbh.no or call: +47 934 09 671

*Mo i Rana, March 05th 2025
On behalf of the Board of Directors at SpareBank 1 Helgeland*

*Bjørn Andreas Krane
(Sign.)*

Chair of the Board of Directors