

To: Fixed 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 ordinary meeting for the Board of Trustees at SpareBank 1 Helgeland

Wednesday, March 26, 2025, at 09:00 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 together with the Chair of Trustees
- Case 5** The banks operations in 2024 by CEO Hanne Nordgaard and CFO Anne Ekroll
- Case 6** Annual accounts for 2024
- Case 7** Annual report for 2024
- Case 8** Auditor's statement by Silja Eriksen, partner at PWC
- Case 9** Fixing of the annual accounts 2024 and the use of profits
- Case 10** Fixing of the auditor fee 2024
- Case 11** Remuneration report for 2024
- Case 12** Amendment to the instructions for the nomination committee
- Case 13** Amendments to the articles of association – SpareBank 1 Helgeland
- Case 14** Authorization to issue subordinated bonds and take up subordinated loans
- Case 15** Authorization to repurchase equity certificates

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