Protocol for general meeting BIEN SPAREBANK ASA

ISIN:	NO0012706763 BIEN SPAREBANK ASA
General meeting date:	27/03/2025 19.00
Today:	27.03.2025

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 1 Election of the meeting chair and a person to co-sign the minutes						
Ordinær	4,297,956	0	4,297,956	0	0	4,297,956
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	75.67 %	0.00 %	75.67 %	0.00 %	0.00 %	
Total	**4,297,956**	**0**	**4,297,956**	**0**	**0**	**4,297,956**
Agenda item 2 Approval of the notice and agenda						
Ordinær	4,297,956	0	4,297,956	0	0	4,297,956
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	75.67 %	0.00 %	75.67 %	0.00 %	0.00 %	
Total	**4,297,956**	**0**	**4,297,956**	**0**	**0**	**4,297,956**
Agenda item 3 Approval of the annual accounts and annual report for 2024, including the allocation of profit and review of the company's corporate govern						
Ordinær	4,297,956	0	4,297,956	0	0	4,297,956
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	75.67 %	0.00 %	75.67 %	0.00 %	0.00 %	
Total	**4,297,956**	**0**	**4,297,956**	**0**	**0**	**4,297,956**
Agenda item 4 Determination of remuneration for the auditor						
Ordinær	4,297,956	0	4,297,956	0	0	4,297,956
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	75.67 %	0.00 %	75.67 %	0.00 %	0.00 %	
Total	**4,297,956**	**0**	**4,297,956**	**0**	**0**	**4,297,956**
Agenda item 5 Determination of remuneration for the board of directors						
Ordinær	4,297,956	0	4,297,956	0	0	4,297,956
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	75.67 %	0.00 %	75.67 %	0.00 %	0.00 %	
Total	**4,297,956**	**0**	**4,297,956**	**0**	**0**	**4,297,956**
Agenda item 6 Determination of remuneration for the nomination committee						
Ordinær	4,297,956	0	4,297,956	0	0	4,297,956
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	75.67 %	0.00 %	75.67 %	0.00 %	0.00 %	
Total	**4,297,956**	**0**	**4,297,956**	**0**	**0**	**4,297,956**
Agenda item 7 Election of the board of directors						
Ordinær	4,297,956	0	4,297,956	0	0	4,297,956

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	75.67 %	0.00 %	75.67 %	0.00 %	0.00 %	
Total	**4,297,956**	**0**	**4,297,956**	**0**	**0**	**4,297,956**
Agenda item 8 Election of members to the nomination committee						
Ordinær	4,297,956	0	4,297,956	0	0	4,297,956
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	75.67 %	0.00 %	75.67 %	0.00 %	0.00 %	
Total	**4,297,956**	**0**	**4,297,956**	**0**	**0**	**4,297,956**
Agenda item 9 Authorization for raising and repayment of subordinated loans (general framework)						
Ordinær	4,297,956	0	4,297,956	0	0	4,297,956
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	75.67 %	0.00 %	75.67 %	0.00 %	0.00 %	
Total	**4,297,956**	**0**	**4,297,956**	**0**	**0**	**4,297,956**
Agenda item 10 Authorization for raising and repayment of hybrid capital (general framework)						
Ordinær	4,297,956	0	4,297,956	0	0	4,297,956
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	75.67 %	0.00 %	75.67 %	0.00 %	0.00 %	
Total	**4,297,956**	**0**	**4,297,956**	**0**	**0**	**4,297,956**
Agenda item 11 Authorization for repurchase of own shares						
Ordinær	4,297,956	0	4,297,956	0	0	4,297,956
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	75.67 %	0.00 %	75.67 %	0.00 %	0.00 %	
Total	**4,297,956**	**0**	**4,297,956**	**0**	**0**	**4,297,956**
Agenda item 12 Amendment of the articles of association regarding the election of the nomination committee						
Ordinær	4,294,728	1,504	4,296,232	1,724	0	4,297,956
votes cast in %	99.97 %	0.04 %		0.00 %		
representation of sc in %	99.93 %	0.04 %	99.96 %	0.04 %	0.00 %	
total sc in %	75.61 %	0.03 %	75.64 %	0.03 %	0.00 %	
Total	**4,294,728**	**1,504**	**4,296,232**	**1,724**	**0**	**4,297,956**
Agenda item 13 Other adjustments to the articles of association						
Ordinær	4,297,956	0	4,297,956	0	0	4,297,956
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	75.67 %	0.00 %	75.67 %	0.00 %	0.00 %	
Total	**4,297,956**	**0**	**4,297,956**	**0**	**0**	**4,297,956**
Agenda item 14 Adoption of new instructions for the nomination committee						
Ordinær	4,297,956	0	4,297,956	0	0	4,297,956
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	75.67 %	0.00 %	75.67 %	0.00 %	0.00 %	

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Total	**4,297,956**	**0**	**4,297,956**	**0**	**0**	**4,297,956**

Registrar for the company:

DNB Bank ASA

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Signature company:

BIEN SPAREBANK ASA

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Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	5,680,198	34.38	195,256,806.25	Yes
Sum:				

§ 5-17 Generally majority requirement
requires majority of the given votes

§ 5-18 Amendment to resolution
Requires two-thirds majority of the given votes
like the issued share capital represented/attended on the general meeting