

## **NOTICE OF EXTRAORDINARY GENERAL MEETING IN SPAREBANKEN NORGE**

An extraordinary general meeting in Sparebanken Norge will be held on **Monday 16 June 2025 at 11:00**. The general meeting will be held digitally. Members will receive further instructions on how to attend.

### **AGENDA:**

- 1 OPENING OF THE MEETING**
- 2 LIST OF ATTENDING MEMBERS**
- 3 ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIRMAN**
- 4 APPROVAL OF THE NOTICE AND THE AGENDA**
- 5 BRIEFING ON THE STATUS OF THE BUSINESS**  
Presentation by CEO
- 6 PROPOSAL FOR MERGER WITH OSLOFJORD SPAREBANK**  
Please find attached a memo on the matter with a proposal for resolution, including appendices (Norwegian only)

### **Registration**

We request that you let us know well in advance and within Tuesday 10 June if you are able or not to attend the meeting by replying to Anne Lise Urdal on (+47) 414 78 540, email: [anne.urdal@spv.no](mailto:anne.urdal@spv.no). Please note that only the elected members and summoned deputies can participate in the meeting.

Bergen, 26 May 2025  
Sparebanken Norge

Knut Ruhaven Sæthre  
Chairman

The notice will also be sent to: The Board of Directors, the internal auditor and the external auditor  
The notice and supporting documents are available on the bank's website [www.spv.no](http://www.spv.no)