

Minutes

from the extraordinary Meeting of the General Assembly of SpareBank 1 Østlandet 22 January 2026

On Thursday, 22 January 2026 at 18:00, a meeting of the General Assembly of SpareBank 1 Østlandet was held. The meeting was conducted digitally via Microsoft Teams.

The Chair of the General Assembly and Chair of the meeting, Lars Erik Tandsæther, opened the meeting and welcomed the participants.

A roll call was conducted. The following 34 members/deputy members were present, out of a total of 40 members.

*Kari Heggelund
Line Margrethe Rustad
Malin Westby
Inger Johanne Reiestad Hansen
Pål Enger
Ragnhild Børresen Abrante
Gunn Mari Rusten
Lars Erik Tandsæther
Aslaug Marie Etterlid Ringstad
Linda Aas
Trine Hagelin
Linda Gribbestad Stene*

*Joakim Ekseth
Mari Gjestvang
Tom Svellet
Anniken Wolf Joner
Benjamin S. Lamouri
Carina Kristiansen
Morten Berntsen
Toril Skogsrud
Øistein Kure Syversen
Tone C. Nielsen Molstad
Peter Kjelstad*

*Bjørnar Håkensmoen
Bjørnar Otterhaug
Marianne Steenland
Marit Johnsrud
Olav Vold
Anne Berit Aker
Siv Schau
Thorleif Sørhol Nielsen
Tore Larsen
Trond Hagerud
Jørgen Haugli*

In addition, Chair of the Board Nina Strøm Swensson attended, along with other members of the Board, and management including Group CEO Klara-Lise Aasen.

Morten Berntsen and Ragnhild B. Abrante were elected to sign the minutes together with the Chair of the meeting.

The notice of the meeting with agenda and case documents was distributed on 19 December 2025, and the case documents were simultaneously made available on the Bank's website. No objections were raised to the notice or the agenda. The notice and agenda were unanimously approved.



The following matter was considered:

Case 1: Election of a new Board member and a new deputy Board member

The case document consisted of the Nomination Committee's recommendation dated 4 December 2026.

The Chair of the Nomination Committee, Kari Heggelund, presented the Committee's recommendation.

The following unanimous resolutions were then adopted:

RESOLUTION:

1. Henriette Jevnaker is elected as a Board member for the period up to the ordinary General Assembly meeting in 2026.
2. Dag-Einar Sivertsen is elected as serving deputy Board member for the period up to the ordinary General Assembly meeting in 2027.

The meeting was adjourned at 18.30.

Minutes approved:



Lars Erik Tandsæther
Chair of the General Assembly



Ragnhild B. Abrante



Morten Berntsen