

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.

<i>Kari Heggelund</i>	<i>Joakim Ekseth</i>	<i>Bjørnar Håkensmoen</i>
<i>Line Margrethe Rustad</i>	<i>Mari Gjestvang</i>	<i>Bjørnar Otterhaug</i>
<i>Malin Westby</i>	<i>Tom Svellet</i>	<i>Marianne Steenland</i>
<i>Inger Johanne Reiestad Hansen</i>	<i>Anniken Wolf Joner</i>	<i>Marit Johnsrud</i>
<i>Pål Enger</i>	<i>Benjamin S. Lamouri</i>	<i>Olav Vold</i>
<i>Ragnhild Børresen Abrante</i>	<i>Carina Kristiansen</i>	<i>Anne Berit Aker</i>
<i>Gunn Mari Rusten</i>	<i>Morten Berntsen</i>	<i>Siv Schau</i>
<i>Lars Erik Tandsæther</i>	<i>Toril Skogsrød</i>	<i>Thorleif Sørhol Nielsen</i>
<i>Aslaug Marie Etterlid Ringstad</i>	<i>Øistein Kure Syversen</i>	<i>Tore Larsen</i>
<i>Linda Aas</i>	<i>Tone C. Nielsen Molstad</i>	<i>Trond Hagerud</i>
<i>Trine Hagelin</i>	<i>Peter Kjelstad</i>	<i>Jørgen Haugli</i>
<i>Linda Gribbestad Stene</i>		

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