

## Notice of Annual General Meeting on 26 March 2026

The Annual General Meeting of Sparebanken Norge will be held from 12:00 to around 15:00 on Thursday 26 March 2026 at Sparebanken Norge, Jonsvollsgaten 2, Bergen, in the 'Auditoriet' conference room.

The meeting will be a physical meeting in Bergen and will start with lunch in the boardroom. The plan is that general assembly meetings will, as a rule, be conducted digitally going forward.

### 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**  
Briefing by CEO Jan Erik Kjerpeseth
- 6. ANNUAL ACCOUNTS 2025**  
Approval of the annual report 2025, including distribution of dividends, customer dividends and donations.  
  
Please find attached (Norwegian only):
  - Memo regarding the annual report 2025
  - Annual report including auditor's report and sustainability certification
  - Report on remuneration of leading personnel with auditor's confirmation  
CEO Jan Erik Kjerpeseth will give a brief presentation.
- 7. PROPOSAL FOR RENEWAL OF THE AUTHORISATION TO PURCHASE AND PLEDGE OWN EQUITY CERTIFICATES**  
The Board of Directors' proposal is attached (Norwegian only)  
Briefing by CFO / Executive Vice President Hans Olav Ingdal
- 8. PROPOSAL FOR AUTHORISATION TO RAISE NON-PREFERRED DEBT**  
The Board of Directors' proposal is attached (Norwegian only)  
Briefing by CFO / Executive Vice President Hans Olav Ingdal
- 9. PROPOSAL FOR AUTHORISATION TO ISSUE SUBORDINATED BONDS AND SUBORDINATED LOANS**  
The Board of Directors' proposal is attached (Norwegian only)  
Briefing by CFO / Executive Vice President Hans Olav Ingdal
- 10. DONATIONS FOR THE PUBLIC BENEFIT/CORPORATE SOCIAL RESPONSIBILITY FOR 2026 BASED ON ANNUAL ACCOUNTS FOR 2025**  
The Board of Directors' proposal is attached (Norwegian only)  
Briefing by marketing director Tonje Marie Schreiner
- 11. REMUNERATION OF OFFICERS FOR SPAREBANKEN NORGE**  
The Nomination Committee's recommendations are attached (Norwegian only)  
Briefing by chair of the nomination committee Eskild Stenhaug

**Registration:** We request that you let us know well in advance and within Saturday 21 March 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, 4. March 2026  
On behalf of the Board of Directors of Sparebanken Norge

Knut Ruhaven Sæthre  
Chairman of the Board of Directors

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