Sparebanken Møre

Election Meeting for Equity Certificate Holders in Sparebanken Møre

On Wednesday, 11 March 2026 at 17:00, the Election Meeting for Equity Certificate Holders in Sparebanken Møre took place as a digital meeting via the technical solution Lumi Connect.

Item 01/26 Opening of the meeting by the Chair of the General Meeting
The Chair of the General Meeting, Jan Kåre Aurdal, opened the meeting. He provided brief information about today's election.

Item 02/26 Listing of equity certificate holders who are attending the meeting, either personally or by proxy
A total of 13,886,892 of 49,795,520 equity certificates were represented in the Election Meeting. An overview of the distribution of votes cast during the meeting and votes cast by advance voting is included as an appendix to the minutes.

Item 03/26 Election of a chair for the meeting
Jan Kåre Aurdal was elected chair for the rest of the meeting.

Item 04/26 Approval of the meeting's notice and agenda
The meeting notice and agenda were sent to all equity certificate holders on 18 February 2026. The notice was also published on Oslo Børs.

There were no objections to the meeting notice. The notice and agenda were approved.

The meeting was declared to be lawfully constituted.

Item 05/26 Election of a person to sign the minutes together with the chair of the meeting
Jørn Sandnes was elected to sign the meeting minutes together with the chair of the meeting.

Item 06/26 Election of members to the General Meeting of Sparebanken Møre
The Nomination Committee's recommendations were distributed with the meeting notice. The Chair of the Nomination Committee, Ann Magritt Bjåstad Vikebakk, provided a more detailed account of the Nomination Committee's recommendations.

Resolution:
Elected for the period 2026-2029, up for re-election in 2030 were (in alphabetical order):

- Maria Remøy Aurvåg, Leinøy (re-election)
- Øivind Kvammen, Ålesund (re-election)
- Terje Langlo, Stranda (re-election)
- Anja Solevågseide, Ålesund (new)
- Ann Magritt Bjåstad Vikebakk, Hareid (re-election)

Elected for the period 2026-2028, up for re-election in 2029 was:

- Runar Sandanger, Ålesund (new)

Item 07/26 Election of member to the equity certificate holders' Nomination Committee
The Nomination Committee's recommendations were distributed with the meeting notice. The Chair of the Nomination Committee, Ann Magritt Bjåstad Vikebakk, provided a more detailed account of the nomination committee's recommendations.

Resolution:
Elected for the period 2026-2027, up for re-election in 2028 was Ann Magritt Bjåstad Vikebakk, Hareid (re-election).

Item 08/26 Election of chair of the equity certificate holders' Nomination Committee
The Nomination Committee's recommendations were distributed with the meeting notice. The Chair of the Nomination Committee, Ann Magritt Bjåstad Vikebakk, provided a more detailed account of the nomination committee's recommendations.

Resolution:
Elected for the period 2026-2027, up for re-election in 2028 was Ann Magritt Bjåstad Vikebakk, Hareid (re-election).

The meeting was adjourned at 17:17.

_____	_____
Jan Kåre Aurdal	Jørn Sandnes

(Signed in Norwegian only)

The English language version of this document is a translation made by Semantix and Sparebanken Møre of the original Norwegian text. In case of discrepancies, the Norwegian text shall prevail.

Vedlegg 1 / Appendix 1: Representerte EK-bevis / Equity holders represented

Totalt representert /Attendance Summary Report
Sparebanken Møre
Valgmøte / Election meeting
11 March 2026

Antall personer deltakende i møtet /Registered Attendees:	**17**
Totalt stemmeberettiget EK-bevis representert/ Total Votes Represented:	**13,886,892**
Totalt antall kontoer representert /Total Accounts Represented:	**93**
Totalt stemmeberettiget kapital /Total Voting Capital:	**49,682,821**
% Totalt representert stemmeberettiget /% Total Voting Capital Represented:	**27.95%**
Totalt antall utstede EK-bevis / Total issued Capital:	**49,795,520**
% Totalt representert av kapitalen / % Total Capital Represented:	**27.89%**
Selskapets egne aksjer / Company Own Shares:	**112,699**

Sub Total:	**17**	**13,886,892**	

Kapasitet / Capacity	**Registrerte Deltakere / Registered Attendees**	**Registrerte Stemmer / Registered Votes**	**Kontoer / Accounts**
Eier / Owner (web)	7	196,719	7
Fullmektig / 3rd Party Proxy	1	13,475	8
Gjest / Guest (web)	8	0	0
Forhåndsstemmer / Advance votes	1	13,676,698	78

Freddy Hermansen
DNB Bank ASA
DNB Carnegie Issuer Services

Vedlegg / Appendix 2: Stemmeoversikt / Voting overview

Sparebanken Møre VALGMØTE / ELECTION MEETING 11 March 2026

Som registreringsansvarlig for avstemmingen på valgmøte for eiere
i selskapet avholdt den 11 March 2026, BEKREFTES HERVED at resultatet av avstemmingen
er korrekt angitt som følger:-

/

As scrutineer appointed for the purpose of the Poll taken at the Election Meeting of the owners of the Company held on
11 March 2026, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Totalt antall stemmeberettigede aksjer / Issued voting shares: 49,682,821

	STEMMER / VOTES FOR	%	STEMMER / VOTES MOT	%	STEMMER / VOTES AVSTÅR	STEMMER TOTALT / VOTES TOTAL	% AV STEMME-BERETTIG KAPITAL AVGITT STEMME / % ISSUED VOTING SHARES VOTED	IKKE AVGITT STEMME I MØTET / NO VOTES IN MEETING
3	13,758,785	100.00	0	0.00	1,052	13,759,837	27.70%	127,055
4	13,886,278	100.00	0	0.00	614	13,886,892	27.95%	0
5	13,886,128	100.00	0	0.00	764	13,886,892	27.95%	0
6a	12,027,005	98.66	162,961	1.34	1,695,901	13,885,867	27.95%	1,025
6b	12,026,391	98.66	162,980	1.34	1,696,496	13,885,867	27.95%	1,025
6c	12,026,410	98.66	162,961	1.34	1,696,496	13,885,867	27.95%	1,025
6d	12,028,785	98.66	162,961	1.34	1,694,121	13,885,867	27.95%	1,025
6e	12,030,016	98.66	162,980	1.34	1,692,871	13,885,867	27.95%	1,025
6f	12,030,630	98.66	162,961	1.34	1,692,276	13,885,867	27.95%	1,025
7a	13,623,019	98.11	262,679	1.89	169	13,885,867	27.95%	1,025
8a	13,623,019	98.11	262,679	1.89	169	13,885,867	27.95%	1,025

Freddy Hermansen
DNB Bank ASA
DNB Carnegie Issuer Services