

Protocol for general meeting BIEN SPAREBANK ASA

ISIN: NO0012706763 BIEN SPAREBANK ASA

General meeting date: 08/04/2026 19.00

Today: 08.04.2026

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 1 Election of the chair of the meeting and one person to co-sign the minutes						
Ordinær	4,519,198	0	4,519,198	0	0	4,519,198
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	79.56 %	0.00 %	79.56 %	0.00 %	0.00 %	
Total	4,519,198	0	4,519,198	0	0	4,519,198
Agenda item 2 Approval of the notice of the meeting and the agenda						
Ordinær	4,519,198	0	4,519,198	0	0	4,519,198
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	79.56 %	0.00 %	79.56 %	0.00 %	0.00 %	
Total	4,519,198	0	4,519,198	0	0	4,519,198
Agenda item 3 Approval of the annual financial statements and the annual report for 2025, including allocation of profit and consideration of the statemen						
Ordinær	4,519,198	0	4,519,198	0	0	4,519,198
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	79.56 %	0.00 %	79.56 %	0.00 %	0.00 %	
Total	4,519,198	0	4,519,198	0	0	4,519,198
Agenda item 4 Determination of the auditor's remuneration						
Ordinær	4,519,198	0	4,519,198	0	0	4,519,198
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	79.56 %	0.00 %	79.56 %	0.00 %	0.00 %	
Total	4,519,198	0	4,519,198	0	0	4,519,198
Agenda item 5 Determination of remuneration to the Board of Directors and the Nomination Committee						
Ordinær	4,519,198	0	4,519,198	0	0	4,519,198
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	79.56 %	0.00 %	79.56 %	0.00 %	0.00 %	
Total	4,519,198	0	4,519,198	0	0	4,519,198
Agenda item 6 Election of members of the Board of Directors						
Ordinær	4,519,198	0	4,519,198	0	0	4,519,198
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	79.56 %	0.00 %	79.56 %	0.00 %	0.00 %	
Total	4,519,198	0	4,519,198	0	0	4,519,198
Agenda item 7 Election of members of the Nomination Committee						
Ordinær	4,519,198	0	4,519,198	0	0	4,519,198
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	79.56 %	0.00 %	79.56 %	0.00 %	0.00 %	
Total	4,519,198	0	4,519,198	0	0	4,519,198
Agenda item 8 Authorization to issue and redeem subordinated debt (general mandate)						
Ordinær	4,519,198	0	4,519,198	0	0	4,519,198
votes cast in %	100.00 %	0.00 %		0.00 %		

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	79.56 %	0.00 %	79.56 %	0.00 %	0.00 %	
Total	4,519,198	0	4,519,198	0	0	4,519,198
Agenda item 9 Authorization to issue and redeem hybrid capital instruments (general mandate)						
Ordinær	4,519,198	0	4,519,198	0	0	4,519,198
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	79.56 %	0.00 %	79.56 %	0.00 %	0.00 %	
Total	4,519,198	0	4,519,198	0	0	4,519,198
Agenda item 10 Authorization to repurchase the Company's own shares						
Ordinær	4,519,198	0	4,519,198	0	0	4,519,198
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	79.56 %	0.00 %	79.56 %	0.00 %	0.00 %	
Total	4,519,198	0	4,519,198	0	0	4,519,198
Agenda item 11 Amendment to the instructions for the Nomination Committee						
Ordinær	4,519,198	0	4,519,198	0	0	4,519,198
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	79.56 %	0.00 %	79.56 %	0.00 %	0.00 %	
Total	4,519,198	0	4,519,198	0	0	4,519,198
Agenda item 12 Amendment of the Articles of Association						
Ordinær	4,519,198	0	4,519,198	0	0	4,519,198
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	79.56 %	0.00 %	79.56 %	0.00 %	0.00 %	
Total	4,519,198	0	4,519,198	0	0	4,519,198
Agenda item 13 Election of external auditor						
Ordinær	4,519,198	0	4,519,198	0	0	4,519,198
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	79.56 %	0.00 %	79.56 %	0.00 %	0.00 %	
Total	4,519,198	0	4,519,198	0	0	4,519,198

Registrar for the company:

DNB Bank ASA

Signature company:

BIEN SPAREBANK ASA

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	5,680,198	34.38	195,256,806.25	Yes
Sum:				

§ 5-17 Generally majority requirement

requires majority of the given votes

§ 5-18 Amendment to resolution

Requires two-thirds majority of the given votes
like the issued share capital represented/attended on the general meeting