

Organization number:

920 426 530

Type of company:

Savings bank

Date of incorporation: 1988-03-01

Transferred to the Register of Business

Enterprises:

1989-05-26

Name:

SPAREBANK 1 ØSTLANDET

Business address:

Strandgata 15 2317 HAMAR 3403 HAMAR

Municipality: Country:

Norway

Postal address:

P.O. Box 203 2302 HAMAR

Telephone number: E-mail address:

+ 47 91 50 70 40 post@sb1ostlandet.no

Equity share capital

NOK:

6,793,036,200.00

General manager/

managing director:

Klara Lise Aasen

Board of directors:

Chair of the board:

Siri Jarandsen Strømmevold

Røsliveien 366 2542 VINGELEN

Deputy Chair of the

board:

Nina Cecilie Strøm Swensson

Board member(s):

Alexander Sandberg Lund Tore-Anstein Dobloug Idun Kristine Fridtun Jørn-Henning Eggum Sjur Smedstad

representative Catherine Norland Employees' representative

Geir Stenseth

Deputy board member(s): Lars Håvard Bratås Kristin Vitsø Bjørnstad Sissel Merete Skoghaug Vibeke Hanvold Ottinsen

Employees' representative Employees' representative

Employees'

Magnar Nybakk

Signature:

Observer:

Two board members jointly or the

general manager alone.

Kim Gøran Hårstadsveen

Power of procuration:

Geir-Egil Bolstad



Auditor:

Certified auditing company

Organization number 980 211 282

DELOITTE AS

Dronning Eufemias gate 14

0191 OSLO

The Brønnøysund Register Centre

The Register of Business Enterprises,

2024-11-07

O'TANG VHATOR

Knut Vongraven Notary Public

for the Brønnøysund Register Centre