



Brønnøysundregistrene

SPAREBANK 1 SØR-NORGE ASA
Postboks 250
4068 STAVANGER

E-postadresse
seri.berge@sr-bank.no

Antall sider inkl. denne: **3**

Brønnøysund 21.11.2024

LEVERING FRA BRØNNØYSUNDREGISTRENE

<u>Vår ref</u>	<u>Kundenr</u>	<u>Deres ref</u>	<u>Gebyr</u>
20240003743916-00001	965760	965760-9, Seri Berge	424.00
Firmaattest på engelsk notarialbekreftet			
Organisasjonsnr: 937 895 321			
Foretaksnavn: SPAREBANK 1 SØR-NORGE ASA			
Grunnlag : FA, engelsk notarialbekreftet			

Betaling med faktura: Faktura kommer i egen forsendelse.
Betaling med kort (nettbutikken): Kvittering blir lagret i nettbutikken i 60 dager.

Med hilsen

BRØNNØYSUNDREGISTRENE



Organization number: 937 895 321

Type of company: Public limited company

Date of incorporation: 1976-10-01

Transferred to the Register of Business Enterprises: 1989-05-16

Name: SPAREBANK 1 SØR-NORGE ASA

Business address: Christen Tranes gate 35
4007 STAVANGER

Municipality: 1103 STAVANGER

Country: Norway

Postal address: P.O. Box 250
4068 STAVANGER

Telephone number: + 47 91 50 20 02

E-mail address: post@sr-bank.no

Share capital NOK: 9,386,407,675.00

General manager/
managing director: Inge Reinertsen

Board of directors:
Chair of the board: Finn Haugan
Kronprins Olavs Alle 21
7030 TRONDHEIM

Deputy Chair of the board: Dag Mejdell

Board member(s): Heine Wang
Maria Tho
Trine Sæther Romuld
Jan Steffen Skogseth
Camilla Aldona Cakste Tepfers
Kjetil Skjæveland
Sally Lund-Andersen
Employees' representative

Hanne Myhre Gravdal
Employees' representative

Eirik Prebent Elholm
Employees' representative

Deputy board member(s): Alvhild Margrethe Berge
Employees' representative

Frede Christensen
Employees' representative

Asbjørn Skårland
Employees' representative

Signature: The chair of the board or the
general manager or two other board
members jointly.

Power of procuracy:
Power of procuracy
separately:

Glenn Sæther
Stig Horsberg Eriksen
Nils Mikal Hegrestad
Dag Kornelius Nilsen
Inge Reinertsen
Thore Lie
Tore Medhus
Anne-Gro Holta
Sverre Undseth Bakke
Ella Skjørestad
Roar Snippen
Britta Bruun Lima Erga
Per Halvorsen

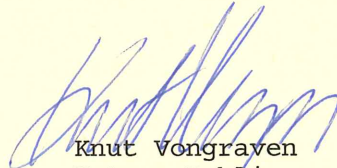
Auditor:

Certified auditing company
Organization number 987 009 713
PRICEWATERHOUSECOOPERS AS
Dronning Eufemias gate 71
0194 OSLO

The Brønnøysund Register Centre

The Register of Business Enterprises,
2024-11-22





Knut Vongraven
Notary Public
for the Brønnøysund Register Centre