

To Equity Certificate Holders  
in Sparebanken Møre

[web.lumiagm.com](https://web.lumiagm.com)  
Meeting ID: 139-731-701

Ref. no.:  
PIN code:

## Notice of Election Meeting for Equity Certificate Holders in Sparebanken Møre

An Election Meeting for Equity Certificate Holders in Sparebanken Møre will be held on **Wednesday 6 March 2024 at 17:00**. The meeting will take place digitally via the technical solution Lumi AGM.

### Agenda:

- 01/24 Opening of the meeting by the Chair of the General Meeting
- 02/24 Listing of equity certificate holders who are attending the meeting, either personally or by proxy
- 03/24 Election of a chair for the meeting
- 04/24 Approval of the meeting's notice and agenda
- 05/24 Election of a person to sign the minutes together with the chair of the meeting
- 06/24 Election of members to the General Meeting of Sparebanken Møre
- 07/24 Election of a member to the Equity Certificate Holders' Nomination Committee

Agenda documents for the meeting are available on the bank's website [sbm.no/valg](https://sbm.no/valg).

### Votes and voting rights

You are registered with the following number of equity certificates at the time of notice of the meeting: \_\_\_\_\_ and votes for the number recorded in the register of ownership with VPS as at 28 February 2024. Each equity certificate constitutes one vote. The number of equity certificates issued by the bank is 49,434,770.

### Advance voting and registration of proxy

Advance voting and registration of proxy can take place in one of the following ways:

- Through submission of the attached "Form for registration by post or e-mail".
- Digitally via [sbm.no/valg](https://sbm.no/valg). Use the ref. no. and PIN code stated at the top of the notice of the meeting.
- Digitally via VPS Investor Services; available at <https://investor.vps.no/garm/auth/login> or through own account manager (bank/broker). Once you have logged into VPS Investor Services, select Corporate Actions – General Meeting – ISIN.

If you choose to vote in advance or register a proxy digitally, once you are logged in you will see your name, **ref. no.**, **PIN code** and holding. At the bottom you will see these options:

**"Enroll"** – No advance registration is required as the meeting is being held digitally.

**"Advance Vote"** – You can vote in advance here.

**"Delegate proxy"** – Here you can authorise the Chair of the General Meeting or another person to serve under proxy.

**"Close"** – Click here if you do not wish to make any registration.

The deadline for advance voting and registration of proxy is **4 March 2024 at 16:00**. Forms sent by e-mail or post must be received by the same deadline.

**Participating in the Election Meeting**

Equity certificate holders do not need to register in advance, but must be logged in to the technical solution before the Election Meeting begins in order to participate with voting rights. Login opens one hour before the meeting starts.

Login is via [web.lumiagm.com/139731701](http://web.lumiagm.com/139731701). Use the ref. no. and PIN code stated at the top of the notice of the meeting.

A guide on how to participate and vote digitally is available on the bank's website [sbm.no/valg](http://sbm.no/valg).

Equity certificate holders who cannot find their ref. no. and PIN code are welcome to contact DNB Bank Registrars Department by phone on +47 23 26 80 20 (between 08:00-15:30).

Kind regards

**SPAREBANKEN MØRE**



Jan Kåre Aurdal

Chair of the General Meeting



Trond Lars Nydal

CEO

Ref. no.:  
PIN code:

## Form for registration by post or e-mail

The signed form should be sent as an e-mail attachment to [genf@dnb.no](mailto:genf@dnb.no) (scan this form), or by post to DNB Bank Registrars Department, Postboks 1600 Sentrum, 0021 Oslo. The form must be received no later than **4 March 2024 at 16:00**. If the equity certificate holder is a company, the signature must be in accordance with the company certificate.

wishes their equity certificates to be represented at the Election Meeting for Equity Certificate Holders in Sparebanken Møre on 6 March 2024 as follows (tick box):

- Proxy without voting instructions for the Chair of the General Meeting or the person authorised by the chair (do not mark the items below)
- Proxy with voting instructions for the Chair of the General Meeting or the person authorised by the chair (mark "For", "Against" or "Abstain" for the items below)
- Advance voting (mark "For", "Against" or "Abstain" for the items below)
- Open proxy for  
(do not mark the items below – agree any voting instructions directly with the proxy):

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(enter name of the proxy in block letters)

A proxy who is not an equity certificate holder themselves must contact DNB Bank Registrars Department by phone on +47 23 26 80 20 (between 08:00-15:30) for login details.

Voting will take place according to the marks made below. Missing or unclear markings will be considered a vote in line with the recommendations of the Nomination Committee. If a proposal is submitted in addition to, or as a replacement for, the proposal in the notice, the proxy will decide how to vote.

Agenda of Election Meeting for Equity Certificate Holders 2024		For	Against	Abstain
Item 01/24	Opening of the meeting by the Chair of the General Meeting		No vote	
Item 02/24	Listing of equity certificate holders who are attending the meeting, either personally or by proxy		No vote	
Item 03/24	Election of a chair for the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 04/24	Approval of the meeting's notice and agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 05/24	Election of a person to sign the minutes together with the chair of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 06/24	Election of members to the General Meeting of Sparebanken Møre			
	A. Mette Brit Bjordal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	B. Jan Petter Larsen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	C. Tor Einar Olsen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	D. Trude Wenaas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	E. Leif-Arne Langøy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 07/24	Election of a member to the Equity Certificate Holders' Nomination Committee			
	A. Ann Magritt Bjåstad Vikebakk	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place

Date

Signature of equity certificate holder

# Guide to digital participation at the Election Meeting on 6 March 2024

Election Meeting for Equity Certificate Holders in Sparebanken Møre will be held on Wednesday 6 March 2024 at 17:00 as a digital meeting via the technical solution Lumi AGM.

Below is a description of how you can participate in the meeting.

Equity certificate holders are able to vote in advance or delegate a proxy prior to the meeting. See the notice for more details on how to vote in advance and delegate a proxy. If you vote in advance or delegate a proxy, you can still log in to the Election Meeting to follow along and ask questions, but you will not be able to vote on the items.

**Nominee-registered equity certificate holders:** Equity certificates held in a nominee account must exercise their voting rights via their nominee. Please contact your nominee for further information about this.

## Please contact us if you have any questions

Equity certificate holders who cannot find their ref. no. and PIN code for login, or who have any other technical questions, are welcome to contact DNB Bank Securities Service: phone +47 23 26 80 20 (between 8:00 and 15:30), e-mail: [genf@dnb.no](mailto:genf@dnb.no).

## How to participate in the Election Meeting

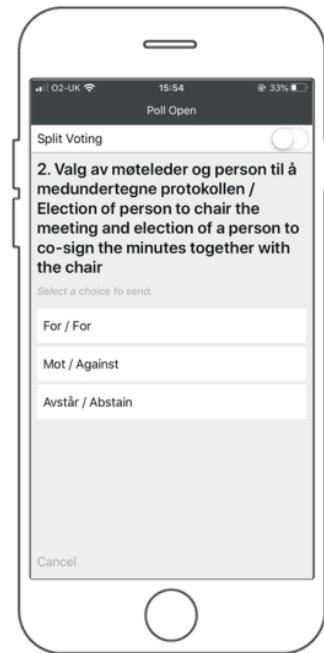
- Equity certificate holders do not need to register in advance, but must be logged in to the technical solution before the Election Meeting begins in order to participate with voting rights.
- In order to participate, you must access the following website via your smartphone, tablet or computer: [web.lumiagm.com](http://web.lumiagm.com).
- All major known browsers, such as Chrome, Safari, Edge, Firefox etc. are supported. You will be able to log in one hour before the Election Meeting starts.
- Enter the Meeting ID: **139-731-701** and click on “Join Meeting”. You must then identify yourself using the ref. no. and PIN code stated at the top right of the notice of the Election Meeting. The ref. no. and PIN code are also available through VPS Investor Services (select Corporate Actions – General Meeting – ISIN).
- Once logged in, you will be taken to the Election Meeting information page. Here you will find information from the bank and have the opportunity to ask questions and follow the Election Meeting. Please note that you must have internet access throughout the meeting. If you log out, please log in again by following the steps above.



## How to vote

### VOTING

- When the Election Meeting begins, all items will be open for voting. Items close as they are considered.
- When you click on the voting icon, you will be taken to the agenda items and the voting options for the individual items.
- To vote, tap your choice for each of the items. FOR, AGAINST, or ABSTAIN. Once you have voted, you will see that your choice is highlighted.
- To change your vote, click on another option. You can also choose to cancel.
- You can change or cancel your vote until the chair of the meeting closes voting on the individual items. The last selection you made will then apply.
- If you have voted in advance or delegated a proxy, you will not be able to vote, but you can still follow the meeting and send messages.



## How to ask questions

### MESSAGING

Questions or comments concerning the items on the agenda can be submitted by equity certificate holders at any time during the Election Meeting, either in writing or verbally.

#### Written questions:

- If you would like to submit questions about the items on the agenda in writing, select the messaging icon.
- Enter your question in the message box. Once you have finished writing your question, click the submit button.
- Questions submitted online will be moderated before being passed to the chair of the meeting. This is to avoid the repetition of questions and to remove any inappropriate language.
- The full name of all equity certificate holders who submit questions will be shown.

#### Verbal questions:

- If you want to ask questions verbally, press the “Request the floor” button in the webcast.
- “Request the floor” takes you to a waiting room where we will check that this is technically possible for you. The chair of the meeting is notified that you wish to have the floor and will let you know when you may speak.

## Election of members to the General Meeting of Sparebanken Møre

The equity certificate holders have 17 members of the bank's General Meeting. At this year's elections, four members will be elected for four years (2024–2027, up for re-election in 2028) and one member for three years (2024–2026, up for re-election in 2027).

### Members up for election in 2024 are:

Mette Brit Bjordal, Molde  
Jan Petter Larsen, Ålesund  
Tor Einar Olsen, Volda  
Trude Wenaas, Nottwil (Switzerland)

Per Espen Langøy, Tennfjord, was elected to the General Meeting in 2023 with an election period of four years and is therefore up for re-election in 2027. However, he is starting a new job at Sparebanken Møre on 1 March 2024 and will therefore vacate his position as a member of the General Meeting.

### Other members are:

Maria Remøy Aurvåg, Leinøy  
Gry Marit Eikremsvik, Skodje  
Paulus Giørtz, Ålesund  
Ann Magrit Grønningsæter, Ålesund  
Roy Kjørsvik, Molde  
Øivind Kvammen, Ålesund  
Terje Langlo, Stranda  
Lars Martin Lunde, Oslo  
Karin Marie Midthaug, Molde  
Christin Pedersen, Ålesund  
Åsmund Skår, Nesbru  
Ann Magritt Bjåstad Vikebakk, Hareid

### **Recommendation of the Nomination Committee:**

The Equity Certificate Holders' Nomination Committee recommends that the following members be elected to the General Meeting for the period 2024–2027, up for re-election in 2028 (in alphabetical order):

Mette Brit Bjordal, Molde  
Jan Petter Larsen, Ålesund  
Tor Einar Olsen, Volda  
Trude Wenaas, Nottwil (Switzerland)

# Election Meeting for Equity Certificate Holders



6 March 2024    06/24    2    Finn Moe Stene

and that the following member be elected to the General Meeting for the period 2024–2026, up for re-election in 2027:

Leif-Arne Langøy, Brattvåg

The recommendation of the Nomination Committee is unanimous.

The Nomination Committee has consisted of Finn Moe Stene (chair), Karin Marie Midthaug and Ann Magritt Bjåstad Vikebakk.

## Election of a member to the Equity Certificate Holders' Nomination Committee

Up for election as a member of the Equity Certificate Holders' Nomination Committee is:  
Ann Magritt Bjåstad Vikebakk, Hareid

Members who are not up for election are:

Finn Moe Stene, Stjørdal (chair)

Karin Marie Midthaug, Molde

### **Recommendation of the Nomination Committee:**

The Equity Certificate Holders' Nomination Committee recommends that the following member be re-elected for the period 2024–2025, up for re-election in 2026:

Ann Magritt Bjåstad Vikebakk, Hareid

The recommendation of the Nomination Committee is unanimous.

The Nomination Committee has consisted of Finn Moe Stene (chair), Karin Marie Midthaug and Ann Magritt Bjåstad Vikebakk.